

Appropriation Hearings 1986



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**STATE, THE JUDICIARY, AND RELATED
AGENCIES APPROPRIATIONS FOR 1986**

HEARINGS
BEFORE A
SUBCOMMITTEE OF THE
COMMITTEE ON APPROPRIATIONS
HOUSE OF REPRESENTATIVES
NINETY-NINTH CONGRESS
FIRST SESSION

SUBCOMMITTEE ON THE DEPARTMENTS OF COMMERCE, JUSTICE, AND
STATE, THE JUDICIARY, AND RELATED AGENCIES

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PART 7
DEPARTMENT OF JUSTICE

Printed for the use of the Committee on Appropriations

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PORT

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JAMES J. HOGAN, CONTROLLER

JAMES K. WILLIAMS, BUDGET OFFICER

LAWRENCE G. DAVIS, BUDGET FORMULATION

W. LAWRENCE WALLACE, ACTING ASSISTANT ATTORNEY GENERAL FOR ADMINISTRATION

CHARLES R. NEILL, CONTROLLER

JOHN R. SHAFFER, DIRECTOR, BUDGET STAFF

Mr. SMITH. This morning we will consider the 1986 budget request for the Drug Enforcement Administration.

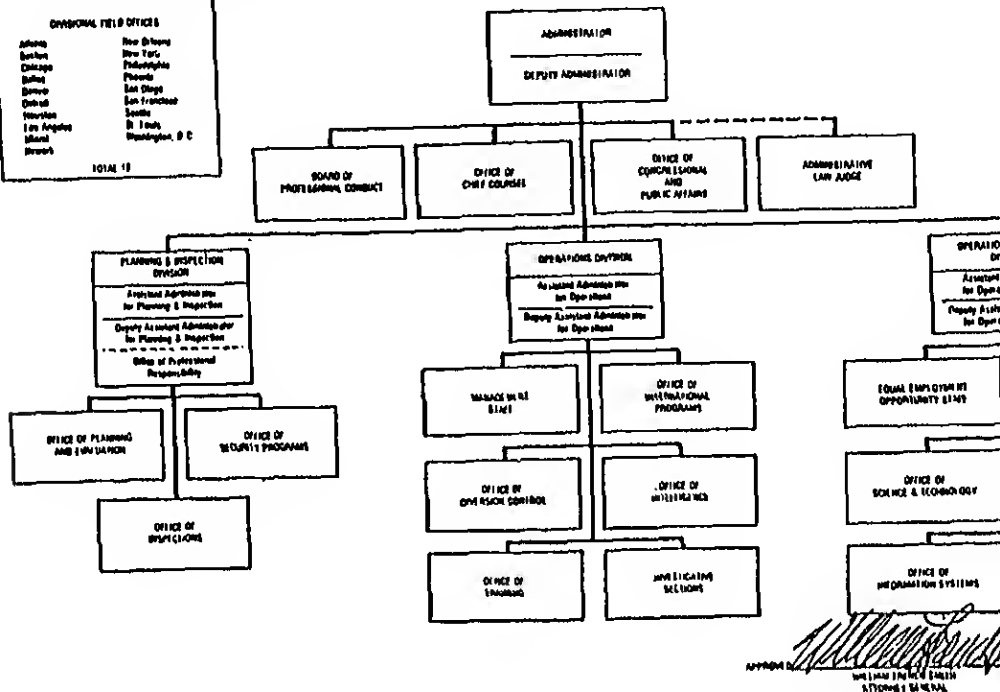
The request is for \$345,671,000. This is an increase of \$9,177,000 above appropriations enacted to dated for FY 1985.

We will insert the justifications in the record at this point.

[The justifications follow:]

Drug Enforcement Administration

| OPTIONAL FIELD OFFICES | |
|------------------------|------------------|
| Atlanta | New Orleans |
| Boston | New York |
| Chicago | Philadelphia |
| Dallas | Phoenix |
| Denver | San Diego |
| Detroit | San Francisco |
| Houston | Seattle |
| Los Angeles | St. Louis |
| Miami | Washington, D.C. |
| Minneapolis | |
| TOTAL 18 | |



Drug Enforcement Administration

Salaries and expenses

Summary Statement

Fiscal Year 1986

The Drug Enforcement Administration (DEA) is requesting a total of \$345,671,000, 4,564 permanent positions, and 4,422 workyears for 1986. This represents an increase of \$9,177,000 in funding, a decrease of 22 permanent positions, and full-time equivalent workyears over the 1985 anticipated appropriation of \$336,494,000, 4,586 permanent positions, and equivalent workyears. These amounts include a program decrease of \$2,225,000, 22 positions, and 22 FTE workyears, and increases of \$11,402,000 and 129 FTE workyears.

President Reagan has stated his intention to permanently eliminate organized crime as a force in the U.S. economy and domestic peace and safety. Drug trafficking, with its enormous profits, is an attractive endeavor for both traditional and organized crime. DEA's mission supports the President's goal by ensuring that drug traffickers are apprehended, removed from the marketplace, and their profits and financial assets confiscated. Our existing programs have had success in these areas, management improvements, expanded DEA/FBI investigations and cooperation, enhanced cooperation with other law enforcement agencies, and local assistance have further contributed.

Despite these successes, the resources of criminal enterprises have vastly increased during the past several years.

The DEA 1986 request continues the momentum of the drive against organized crime and drug trafficking. In doing so, across the Organized Crime Drug Enforcement (OCDE) effort, the elimination of production in source countries, and the administration's intensified interdiction efforts.

This request will provide for the ongoing operation of DEA programs and the recognition of resources required for the

Enforcement of Federal Law and Investigations

The Domestic Enforcement program's goal is to reduce the availability of illicit narcotics and dangerous drugs in the marketplace, and to disrupt the drug traffic through the arrest and prosecution of major violators and the recovery of financial assets.

The Diversion Control activity encompasses the investigation and prevention of the diversion of legitimately produced controlled substances. This includes (a) registering legitimate manufacturers and dispensers of controlled drugs, (b) determining point of diversion into the illicit market, (c) conducting targeted investigations of major violators, (d) conducting periodic investigations of manufacturers, wholesalers, and import/exporters, (e) investigating pre-registrants, (f) scheduling and classifying controlled drugs, (g) authorizing imports and exports, (h) establishing manufacturing quotas, and (i) providing assistance and guidance to the states. Through this program, DEA has been instrumental in persuading foreign governments to the production and distribution of dangerous pharmaceuticals. The on-going base program which includes resources requested in 1985 supplemental to administer the Administrative Revocation provisions of the 1984 Comprehensive Crime Control Act, will be continued.

The State and Local Assistance program addresses cooperative law enforcement activities with state, county, and local authorities which benefit the Federal drug enforcement program. Included under this program are training programs for law enforcement officers and forensic chemists, laboratory support for law enforcement agencies, and support for law enforcement activities of the Peace and local task forces. The ongoing program will be continued.

Intelligence

Activities include the collection, analysis, and dissemination of drug and drug related information in support of DEA, other Federal, state, and local efforts to interdict or suppress the illicit movement of drugs. This provides a systematic approach to the identification of traffickers and the assessment of their vulnerabilities. It also supplies information for policy determination and enforcement program development. An additional dimension of this program is the exchange of criminal drug information between DEA and its foreign counterparts. The on-going base program will be continued.

Research and Engineering

The research program supports the enforcement and intelligence functions through the development of specialized covert equipment, technical engineering, and scientific support.

Support Operations

The support program provides (a) laboratory analysis of evidence and expert testimony in support of investigation and prosecution of drug traffickers, (b) training programs for all levels of DEA operational personnel, (c) maintenance of an effective technical equipment program, including aircraft operations, (d) provision of ADP and record management systems, and (e) the provision of responses to requests made under the Freedom of Information and Privacy Acts.

Program Direction

The program provides the overall management and direction of DEA. Included in this program is (a) the development of coordinated executive policy, program analysis and planning, (b) budget preparation and financial management, (c) congressional and public affairs counsel, and (d) administrative support functions. The base program will be continued, but with the proposed reduction of 22 positions and \$2,225,000 in compliance with the Administration's decision to reduce management and administrative-type positions throughout the Government.

Salaries and expenses

Proposed Authorization Language

The Drug Enforcement Administration is requesting the following authorization language:

Annual Legislative Proposal

For the Drug Enforcement Administration: \$345,671,000 of which not to exceed \$1,200,000 for research shall remain available until expended and \$1,700,000 for purchase of evidence and payments for information shall remain available until September 30, 1986.

Permanent Legislative Proposal

The Drug Enforcement Administration is authorized to make payments from its appropriation for:

- hire and acquisition of law enforcement and passenger motor vehicles without regard to the general purchase price limit for the current fiscal year;
- payment in advance for special tests and studies by contract;
- payment in advance for expenses arising out of contractual and reimbursable agreements with state and local law enforcement and regulatory agencies while engaged in cooperative enforcement and regulatory activities in accordance with section 503(a)(2) of the Controlled Substances Act (21 U.S.C. 873(a)(2));
- expenses to meet unforeseen emergencies of a confidential character to be expended under the direction of the Attorney General, and to be accounted for solely on the certificate of the Attorney General or the Deputy Attorney General;
- payment of rewards;
- publication of technical and informational material in professional and trade journals and purchase of scientific, apparatus and scientific equipment;
- any necessary accommodations in the District of Columbia for conferences and training activities;

purchase of firearms and ammunition and attendance at firearms matches;

payment for tort claims against the United States when such claims arise in foreign countries in connection with Drug Enforcement Administration operations abroad;

research related to enforcement and drug control, to remain available until expended;

payment of travel and related expenses for immediate family members of employees, including expenses incurred for specialized training and orientation in connection with a transfer to Puerto Rico, other territories and possessions of the U. S. and posts outside the United States.

"Drug Enforcement Administration Undercover Operations"

(a) With respect to any undercover investigative operation of the Drug Enforcement Administration which is necessary to carry out the function--

- (1) sums authorized to be appropriated to the Drug Enforcement Administration may be used for purchasing property, buildings, or other facilities and leasing space within the United States, the District of Columbia, and the territories and possessions of the United States without regard to 31 U.S.C. 1341, Section 3732(a) of the Revised Statutes (41 U.S.C. 11(a)), section 305 of the Act of June 30, 1949 (63 Stat. 396; 41 U.S.C. 255), the third undesignated paragraph under the heading "Miscellaneous" of the Act of March 3, 1877 (19 Stat. 370; 40 U.S.C. 34), 31 U.S.C. section 3741 of the Revised Statutes (41 U.S.C. 22), and subsections (a) and (c) of section 304 of the Federal Personnel and Administrative Services Act of 1949 (63 Stat. 395; 41 U.S.C. 254(a) and (c));
 - (2) sums authorized to be appropriated for the Drug Enforcement Administration may be used to establish or acquire proprietary corporations or business entities as part of an undercover operation, and to operate such proprietary business entities on a commercial basis, without regard to the provisions of 31 U.S.C. 9102;
 - (3) sums authorized to be appropriated for the Drug Enforcement Administration, and the proceeds from such undercover operations, may be deposited in banks or other financial institutions without regard to the provisions of 18 U.S.C. and 31 U.S.C. 3302; and
 - (4) the proceeds from such undercover operations may be used to offset necessary and reasonable expenses incurred in operations without regard to the provisions of 31 U.S.C. 3302; only upon the written certification of the Administrator of the Drug Enforcement Administration (or by a person designated to act for the Administrator in his absence) with prompt notification of the Attorney General or his designee hereafter, that any action authorized by this section is necessary for the conduct of such investigative operation. Such certification shall continue for the duration of the undercover operation without regard to the fiscal year.
- (b) As soon as the proceeds from an undercover investigative operation authorized under this section are no longer necessary for the conduct of such operation, such proceeds shall be deposited into the Treasury as miscellaneous receipts.
- (c) If a corporation or business entity established or acquired as part of an undercover operation under paragraph (2) of subsection (a) with a net value of over \$150,000 is to be liquidated, sold, or otherwise disposed of, the Administrator of the Drug Enforcement Administration, as much in advance as the Administrator or his designee determines is practicable, shall give notice of the circumstances to the Attorney General and the Comptroller General. The proceeds of the liquidation, sale, or other disposition, after obligations are met, shall be deposited in the Treasury as miscellaneous receipts.
- (d) (1) Upon completion of an undercover investigative operation authorized by this section, the Administrator of the Drug Enforcement Administration shall conduct detailed financial audits of these operations and--
- (A) report the results of each audit in writing to the Attorney General, and
 - (B) report annually to the Congress concerning these audits.
- (2) For the purposes of paragraph (1), the terms "undercover investigative operation" and "undercover operation" mean any undercover operation of the Drug Enforcement Administration--
- (A) in which the gross receipts exceed \$150,000, and
 - (B) which is exempt from 31 U.S.C. 3302 or 31 U.S.C. 9102.

Salaries and expenses

Justification of Proposed Changes in Appropriation Language

The 1986 budget estimates include the proposed changes in the appropriation language listed and explained below. New language underscored and deleted matter is enclosed in brackets.

Salaries and expenses

For necessary expenses of the Drug Enforcement Administration, including not to exceed \$70,000 to meet unforeseen emergencies of a confidential character, to be expended under the direction of the Attorney General, and to be accounted for solely on his certificate; purchase of not to exceed [five hundred seventeen] passenger motor vehicles of which four hundred eighty-nine are for replacement only for police-type use without regard to the general purchase price limitation for the current fiscal year; and acquisition, lease, maintenance, and operation of aircraft; (\$329,986,000) Five hundred fifty \$325,672,000 of which not to exceed \$1,200,000 for research shall remain available until expended and, \$1,700,000 for purchase of evidence and payments for information shall remain available until September 30, [1986], 1987.

(Reorganization Plan No. 2 of 1973; Reorganization Plan No. 1 of 1968; 21 U.S.C. 801-966 as amended; 40 U.S.C. 3041; 41 U.S.C. 11(a); 49 U.S.C. 781; Department of Justice and Related Agencies Appropriation Act, 1985; additional authorizing legislation to be proposed).

Explanation of change

1. In addition to the ongoing replacement program (489 replacement vehicles) the budget request provides for 63 passenger motor for new diversion investigator positions requested in the 1986 request.
2. The second change provides for a limited amount of current year funding for purchase of evidence and payment for information to be available for a two-year period, until September 30, 1987.

Summary of 1987 Changes (in Units in Millions)

| Article/Program | 1986 President's Request | | | Congressional Appropriation Action on 1986 Request | | | 1987 President's Request | | | 1987 Proposed Revision | | | 1987 Proposed Revision | | |
|--|--------------------------|-------|------------|--|------|---------|--------------------------|------|------|------------------------|-------|------------|------------------------|------|------|
| | Pos. | Chg. | Net. | Pos. | Chg. | Net. | Pos. | Chg. | Net. | Pos. | Chg. | Net. | Pos. | Chg. | Net. |
| 1. Department of Federal Law and Investigation | 1,811 | 1,798 | 11,574,106 | ... | ... | -41,798 | ... | ... | ... | 1,811 | 1,798 | 11,574,106 | ... | ... | ... |
| a. Domestic enforcement | 312 | 302 | 7,124 | ... | ... | ... | ... | ... | ... | 312 | 302 | 7,124 | ... | ... | ... |
| b. Organized Crime Drug Enforcement | 309 | 309 | 10,411 | ... | ... | ... | ... | ... | ... | 309 | 309 | 10,411 | ... | ... | ... |
| c. Foreign cooperative investigation | 31 | 31 | 10,411 | ... | ... | ... | ... | ... | ... | 31 | 31 | 10,411 | ... | ... | ... |
| d. Traveling control | 31 | 31 | 10,411 | ... | ... | ... | ... | ... | ... | 31 | 31 | 10,411 | ... | ... | ... |
| e. State and local relations | 31 | 31 | 10,411 | ... | ... | ... | ... | ... | ... | 31 | 31 | 10,411 | ... | ... | ... |
| f. State and local laboratory services | 31 | 31 | 10,411 | ... | ... | ... | ... | ... | ... | 31 | 31 | 10,411 | ... | ... | ... |
| g. State and local law enforcement | 31 | 31 | 10,411 | ... | ... | ... | ... | ... | ... | 31 | 31 | 10,411 | ... | ... | ... |
| h. Subtotal | 312 | 302 | 7,124 | ... | ... | ... | ... | ... | ... | 312 | 302 | 7,124 | ... | ... | ... |
| 2. Intelligence | 312 | 312 | 10,411 | ... | ... | ... | ... | ... | ... | 312 | 312 | 10,411 | ... | ... | ... |
| 3. Research and engineering | 11 | 11 | 2,334 | ... | ... | ... | ... | ... | ... | 11 | 11 | 2,334 | ... | ... | ... |
| 4. Support operations | 11 | 11 | 2,334 | ... | ... | ... | ... | ... | ... | 11 | 11 | 2,334 | ... | ... | ... |
| a. DEA laboratory services | 11 | 11 | 2,334 | ... | ... | ... | ... | ... | ... | 11 | 11 | 2,334 | ... | ... | ... |
| b. DEA training | 11 | 11 | 2,334 | ... | ... | ... | ... | ... | ... | 11 | 11 | 2,334 | ... | ... | ... |
| c. Technical operations | 11 | 11 | 2,334 | ... | ... | ... | ... | ... | ... | 11 | 11 | 2,334 | ... | ... | ... |
| d. ADP and telecommunications | 11 | 11 | 2,334 | ... | ... | ... | ... | ... | ... | 11 | 11 | 2,334 | ... | ... | ... |
| e. Records management | 11 | 11 | 2,334 | ... | ... | ... | ... | ... | ... | 11 | 11 | 2,334 | ... | ... | ... |
| f. Subtotal | 11 | 11 | 2,334 | ... | ... | ... | ... | ... | ... | 11 | 11 | 2,334 | ... | ... | ... |
| 5. Program direction | 11 | 11 | 2,334 | ... | ... | ... | ... | ... | ... | 11 | 11 | 2,334 | ... | ... | ... |
| a. Executive direction and control | 11 | 11 | 2,334 | ... | ... | ... | ... | ... | ... | 11 | 11 | 2,334 | ... | ... | ... |
| b. Administrative services | 11 | 11 | 2,334 | ... | ... | ... | ... | ... | ... | 11 | 11 | 2,334 | ... | ... | ... |
| Total | 4,022 | 4,022 | 33,024 | ... | ... | -41,798 | ... | ... | ... | 4,022 | 4,022 | 33,024 | ... | ... | ... |

Explanation of Analysis of Changes From 1985 Appropriation's Request

Congressional Appropriation Action

This figure (\$4,022,000) represents a reduction imposed by the Congress in the Department of Justice Appropriation Act (P.L. 96-111). The Standard Level User Charges (SLUC) reduction (\$1,196,000) is a reduction imposed on OGC to charge no more than 2 percent rate increase over next charge in 1984 for space used by the government. The Automated Data Processing (ADP) reduction (\$2,730,000) was due to an across-the-board cut for all the Department's ADP requests.

Reimbursements Received

1. The supplemental request for \$2,700,000 and 156 positions is for Administrative Reimbursement authority in the Diversion Control program as enacted in the Comprehensive Crime Control Act of 1984, signed by the President on October 19, 1984.

2. The pay request provides \$4,022,000 to meet increased pay requirements. (Executive Order 12498 signed December 28, 1984)

| | |
|------------------------------------|------|
| ... supplemental. | 4,42 |
| ... supplemental. | 15 |
| ... resolution. | 4,58 |
| ... anticipated. | |
| ... due to management initiatives. | |
| ... reliable increases. | |
| ... increases. | 4,58 |

| by budget activity: | 1984 Actual | | | 1985 Appropriation Anticipated | | | 1986 Base | | | 1986 Estimate | | | In Per Pos. |
|---|-------------|-------|-----------|--------------------------------|-------|-----------|-----------|-------|-----------|---------------|-------|-----------|-------------|
| | Per. Pos. | WY | Amount | Per. Pos. | WY | Amount | Per. Pos. | WY | Amount | Per. Pos. | WY | Amount | |
| Department of Federal law and investigations: | | | | | | | | | | | | | |
| Domestic enforcement..... | 1,817 | 1,752 | \$121,215 | 1,817 | 1,798 | \$124,678 | 1,817 | 1,798 | \$125,391 | 1,817 | 1,798 | \$125,391 | |
| Organized Crime Drug Enforcement..... | ... | ... | ... | 372 | 395 | 37,806 | 372 | 358 | 37,565 | 372 | 358 | 37,565 | |
| Foreign cooperative investigations..... | 376 | 323 | 29,619 | 365 | 350 | 36,012 | 365 | 350 | 37,069 | 365 | 350 | 37,069 | |
| Diversions control..... | 366 | 368 | 15,185 | 507 | 368 | 20,019 | 507 | 488 | 27,756 | 507 | 488 | 27,756 | |
| State and local assistance..... | 172 | 159 | 15,661 | 170 | 166 | 16,878 | 170 | 166 | 17,158 | 170 | 166 | 17,158 | |
| Intelligence..... | 327 | 279 | 16,443 | 334 | 315 | 17,199 | 334 | 321 | 17,324 | 334 | 321 | 17,324 | |
| Search and engineering..... | 17 | 15 | 1,942 | 17 | 16 | 2,351 | 17 | 16 | 2,349 | 17 | 16 | 2,349 | |
| Port operations..... | 620 | 581 | 65,953 | 620 | 588 | 59,785 | 620 | 588 | 60,680 | 620 | 588 | 60,680 | |
| Program direction..... | 388 | 417 | 25,881 | 384 | 365 | 21,766 | 384 | 365 | 22,604 | 362 | 343 | 20,379 | |
| Total..... | 4,083 | 3,854 | 291,901 | 4,586 | 4,321 | 336,494 | 4,586 | 4,450 | 347,896 | 4,564 | 4,428 | 345,671 | |

Summary of Resources by Program
(Authority to Unexpended)

| Subcommittee by Program | 1984 as Directed | | | 1985 Actual | | | 1985 Appropriation Anticipated | | | 1986 Base | | | 1986 Estimate | | | In Per Pos. |
|---|------------------|-------|-----------|-------------|-------|-----------|--------------------------------|-------|-----------|-----------|-------|-----------|---------------|-------|-----------|-------------|
| | Per. Pos. | WY | Amount | Per. Pos. | WY | Amount | Per. Pos. | WY | Amount | Per. Pos. | WY | Amount | Per. Pos. | WY | Amount | |
| Department of Federal law and investigations: | | | | | | | | | | | | | | | | |
| Domestic enforcement: | | | | | | | | | | | | | | | | |
| Organized Crime Drug Enforcement..... | 2,413 | 2,796 | \$124,678 | 2,811 | 1,752 | \$124,678 | 2,811 | 2,798 | \$124,678 | 2,811 | 2,798 | \$125,391 | 2,811 | 2,798 | \$125,391 | |
| Foreign cooperative investigations..... | ... | ... | ... | ... | ... | ... | 372 | 395 | 37,806 | 372 | 358 | 37,565 | 372 | 358 | 37,565 | |
| Diversions control..... | 376 | 368 | 15,185 | 376 | 373 | 29,619 | 365 | 350 | 36,012 | 365 | 350 | 37,069 | 365 | 350 | 37,069 | |
| State and local assistance..... | 366 | 364 | 15,661 | 366 | 368 | 15,185 | 507 | 368 | 20,019 | 507 | 488 | 27,756 | 507 | 488 | 27,756 | |
| Intelligence..... | 327 | 27 | 2,398 | 327 | 27 | 2,398 | 23 | 23 | 6,509 | 23 | 23 | 1,505 | 23 | 23 | 1,505 | |
| Search and engineering..... | 172 | 118 | 12,112 | 172 | 113 | 12,185 | 172 | 113 | 12,951 | 172 | 118 | 12,471 | 172 | 118 | 12,471 | |
| Port operations..... | 581 | 585 | 65,953 | 581 | 585 | 65,953 | 581 | 585 | 65,953 | 581 | 585 | 65,953 | 581 | 585 | 65,953 | |
| Program direction..... | 17 | 16 | 2,236 | 17 | 15 | 2,351 | 17 | 16 | 2,351 | 17 | 16 | 2,349 | 17 | 16 | 2,349 | |
| Support operations: | | | | | | | | | | | | | | | | |
| Law Laboratory services..... | 198 | 173 | 12,340 | 198 | 175 | 12,340 | 198 | 178 | 12,340 | 198 | 178 | 12,340 | 198 | 178 | 12,340 | |
| Crime training..... | 34 | 33 | 3,311 | 34 | 33 | 3,311 | 34 | 33 | 3,311 | 34 | 33 | 3,311 | 34 | 33 | 3,311 | |
| Statistical operations..... | 189 | 177 | 24,544 | 189 | 175 | 24,544 | 189 | 177 | 24,544 | 189 | 177 | 24,544 | 189 | 177 | 24,544 | |
| ADP and telecommunications..... | 126 | 114 | 16,499 | 126 | 114 | 16,499 | 126 | 113 | 16,175 | 126 | 113 | 16,175 | 126 | 113 | 16,175 | |
| Records management..... | 91 | 87 | 3,444 | 91 | 87 | 3,444 | 91 | 87 | 3,444 | 91 | 87 | 3,444 | 91 | 87 | 3,444 | |
| Program direction: | | | | | | | | | | | | | | | | |
| Domestic direction and control..... | 241 | 211 | 12,513 | 241 | 213 | 12,513 | 241 | 211 | 12,513 | 241 | 211 | 12,513 | 241 | 211 | 12,513 | |
| Administrative services..... | 157 | 136 | 8,509 | 157 | 136 | 8,509 | 157 | 136 | 8,509 | 157 | 136 | 8,509 | 157 | 136 | 8,509 | |
| Total..... | 2,461 | 2,461 | 290,673 | 2,461 | 2,461 | 290,673 | 2,461 | 2,461 | 290,673 | 2,461 | 2,461 | 290,673 | 2,461 | 2,461 | 290,673 | |
| Other programs: | | | | | | | | | | | | | | | | |
| ADP..... | 9 | | | 9 | | | 9 | | | 9 | | | 9 | | | |
| ADP..... | 428 | | | 428 | | | 428 | | | 428 | | | 428 | | | |
| Other..... | 39 | | | 39 | | | 39 | | | 39 | | | 39 | | | |
| Total nonprogram support..... | 476 | | | 476 | | | 476 | | | 476 | | | 476 | | | |
| Total PTE ceiling..... | 2,937 | | | 2,937 | | | 2,937 | | | 2,937 | | | 2,937 | | | |

Salaries and expenses

Justification of Program and Performance

Activity Resource Summary (Dollars in thousands)

| Activity | 1985 Appropriation Anticipated | | | 1986 Base | | | 1986 Estimate | | | Increase/Decrease | |
|---|-----------------------------------|-------|-----------|------------|-------|-----------|---------------|-------|-----------|-------------------|-----|
| | Perm. Pos. | WY | Amount | Perm. Pos. | WY | Amount | Perm. Pos. | WY | Amount | Perm. Pos. | WY |
| Enforcement of Federal Law and Investigations | | | | | | | | | | | |
| Domestic Enforcement | | | | | | | | | | | |
| Domestic enforcement..... | 1,817 | 1,798 | \$124,678 | 1,817 | 1,798 | \$125,391 | 1,817 | 1,798 | \$125,391 | ... | ... |

Range Goal: To reduce the supply of illicit drugs to levels where our society and institutions can cope reasonably with the consequences of drug abuse.

Objectives:
 Enhance coordination with the FBI through joint field operations, training, linkage of intelligence data bases and systems, interchange of management and procedural techniques, and to continue support of and participation in the Organized Crime Drug Enforcement program.

Develop existing liaison mechanisms with IRS, Customs and the Coast Guard to develop specific proposals for enhanced coordination, mechanisms for the exchange of information and the more effective utilization of intelligence and personnel.

Continuously disrupt or eliminate major drug trafficking organizations, and thereby reduce the drug flow, by maintaining continuous investigative pressure leading to arrest, prosecution, and conviction of major drug dealers as well as seizure of all drug related assets.

Maintain overall enforcement pressure on the major heroin trafficking organizations to ensure that heroin supplies are held at a level which minimizes the abuse to society.

Maintain investigative emphasis in the dangerous drug area, in particular the traffic in clandestinely manufactured PCP, methamphetamine, LSD, and reduce the retail availability of the substances as measured by reported drug injuries and deaths.

Increase the Federal Government's role against violent crime by supporting, within resource availability, local drug enforcement intelligence operations wherein violent crimes surface as collateral violations to ongoing drug investigations.

Maintain investigative pressure in coordination with the U.S. Coast Guard, Customs, and the FBI on the cocaine, marijuana and heroin/marijuana traffic entering the CONUS from South America via the Southeastern states, particularly Florida, to prevent any significant increases in drug availability, associated violent crime, or economic impact resulting from massive illicit trafficking.

Utilize to the maximum extent possible assistance from the U.S. military forces in providing intelligence related to the growing drug traffic, and transportation of illicit drugs.

Further develop DEA's in-house expertise in banking laws and regulations and international monetary operations; to increase trafficking removals over prior years through civil and criminal forfeitures; and to expand liaison activities with the banking community, insurance industry, etc.

Develop more efficient interagency liaison mechanisms with Customs, IRS, the Federal Reserve Board, etc., to facilitate financial investigations of drug traffickers.

Increase DEA expertise in the use of technical equipment by increasing agent awareness of technical investigative tools and techniques available.

Enlist the active participation of State and local governments and law enforcement agencies in the national effort to stop illicit production and trafficking, and to continue to actively support State and local jurisdictions participation in the Domestic Cannabis Eradication/Suppression program.

Develop two-week training schools which will provide in-depth instruction to State and local officers responsible for marijuana enforcement and eradication and to increase the amount and quality of intelligence provided to State and local governments so that they can better fulfill their marijuana control responsibilities.

Establish clandestine laboratory task forces to enlist the aid of State and local police in establishing a comprehensive precursor control program.

Encourage the development of multi-state efforts in states which share common drug trafficking problems promoting the development of strategies and programs and expertise which result in a more comprehensive and unified attack against drug trafficking.

Program Description: The national problem addressed by this decision unit stems from the consequences of widespread abuse of controlled substances. The social harm inflicted by the abuse of drugs includes deaths, injuries and livable strains placed on institutions. Criminal elements profit handsomely from drug traffic which contributes huge amounts of untaxed money into either the cash flows or investments in legitimate enterprises. These all have a major corrupting influence on our communities. Drug traffic impacts on the national economy through the flow of U.S. capital to foreign countries. Illicit drug distribution has also contributed to making our communities physically unsafe because of concomitant drug-related crime and violence.

A major thrust of the Domestic Enforcement program is the elimination or immobilization of the highest echelons of drug trafficking organizations. This strategy is based on extensive empirical data which indicates that the greatest impact domestically on illicit drug flow can be achieved at these levels and that this represents the most cost-effective utilization of resources. Heroin remains one of A's major priorities because of its virulent impact on national health and crime; although the massive infusion of cocaine and marijuana into the Southeastern sector of the United States must also be addressed as a major priority concern of drug enforcement.

A conducts enforcement operations by utilizing the following investigative methods:

- Undercover operations.
- Electronic surveillance.
- Development of confidential sources of information.
- Emphasis on use of the various conspiracy statutes and the more sophisticated statutory tools such as the Continuing Criminal Enterprise (CCE) provision, tax laws and Racketeer Influenced Corrupt Organizations (RICO).
- Employment of Special Enforcement Operations (SEO) for investigative concentration on major trafficking organizations.
- Financial investigative efforts involving the illicit international and national money flow related to drug trafficking. Extensive coordination with the Internal Revenue Service (IRS) and Federal Bureau of Investigation (FBI).
- Precursor investigative and liaison measures aimed at identifying and immobilizing clandestine laboratory operations.
- Pull cooperation between DEA, U.S. Customs Service, Immigration and Naturalization Service (INS), and the U.S. Coast Guard in border off-shore interdiction activities.
- Coordination and cooperation with State and local drug law enforcement agencies in the development of cooperative cases and the exchange of investigative/intelligence information.
- Utilization of special reverse undercover operations where special agents may act as a drug seller.
- Establishment of proprietary business operations which offer to sell precursor chemicals to illicit drug manufacturers.

Investigative activities fall into three major categories based on the source of the investigation: DEA-initiated investigations, referrals from other Federal law enforcement agencies such as the U.S. Customs Service or the Immigration and Naturalization Service, and cooperative investigations developed jointly with State and local police authorities. With respect to referral-type investigations, while DEA has the principal responsibility in drug offense cases, as a practical matter, DEA exercises only limited control over drug priorities in this area. These cases emanate predominantly from border seizures and the state established for prosecution by the several United States Attorneys which may vary considerably.

The major portion of the enforcement effort of the field offices is employed in substantive DEA initiated case development. The total effort involves a mix of substantive and conspiracy cases. Conspiracy prosecutions develop most often through exploitation and extension of evidence and witnesses developed in the substantive cases. DEA interoffice and interagency cooperation and investigative assistance is emphasized and maintained at optimum levels.

In selected priority trafficking situations, which are either interoffice or international in nature, Special Enforcement Operations organizational, operational and management procedures are used in the application of investigative resources. The SEO approach stresses economy of force, mobility, speed, and flexibility in responding to high level drug trafficking organizations. SEO's receive additional management and funding or manpower resources. These high-level investigations will be undertaken on a case-by-case basis when it is determined by DEA management that intelligence or evidence points to probable success commensurate with resources to be expended. The demonstrated success of these SEO investigations, DEA aims to create an environment in which there is a certainty of punishment of major drug traffickers under the applicable Federal statutes, as well as extensive immobilization of their drug distributing organizations.

This program continues to focus ongoing efforts on financial investigations involving international money flows and drug traffickers' assets. These investigations, involving close cooperation between DEA, the U.S. Customs Service, the Internal Revenue Service, and the FBI, are aimed at important insulated violators, who direct, control, and profit extensively from drug trafficking. Assets emanating from investments of these drug related profits are vulnerable to seizure and forfeiture. This innovative investigative technique is an effective tool in reducing capital assets of the traffickers; thereby disrupting or immobilizing organizations with a concomitant reduction in the flow of drugs.

Conventional and proven drug enforcement methods such as informant development, undercover infiltration and purchases of information and drug evidence continue to be used as tools in the development of both substantive and major conspiracy investigations. These activities provide for acquisition of evidence, which among other things, reinforces the credibility of testimony of government witnesses.

Another major priority of the Domestic Enforcement program is the immobilization of domestic clandestine laboratory operations and the maintenance of a chemical precursor control program. In the past years, the rescheduling of PCP, the scheduling of P-2-P and the control placed on piperidine have resulted in more effective control of the illicit manufacture of PCP, methamphetamine, and amphetamines. This program will continue to receive a high priority within the decision unit activities.

Full cooperation between DEA, U.S. Customs Service, Immigration and Naturalization Service, and the U.S. Coast Guard in border interdiction activities is being maintained. DEA continues to support the border interdiction function through: (1) immediate referral of smuggling information; (2) cooperative investigations where appropriate; and (3) coordination of defendant debriefing techniques in cases not acceptable for Federal prosecution.

Although the Organized Crime Drug Enforcement (OCDE) Task Forces are not programmatically within this decision unit, coordination and cooperation with OCDE investigative personnel is an essential element of the Domestic Enforcement program. A significant number of DEA special agents are assigned to the OCDE Task Forces ensuring optimum intelligence exchange as well as close communication with ongoing investigations.

With regard to DEA computer capabilities, the Narcotics and Dangerous Drugs Information System (NADDIS) provides to all domestic offices 24 hour/day 7 day/week service as well as to over 20 overseas offices. This information retrieval capability permits more timely response to investigations of a particularly time-sensitive nature. The DEA intelligence analysis system, PATHFINDER, is utilized extensively for conspiracy analysis by agents engaged in SEO's and other major investigations.

In concert with the DEA computer capabilities for retrieval of information and intelligence, the following modes of communication are utilized to provide information quickly, with optimum security, to world-wide DEA offices.

Telephone: Cryptographic secure voice devices located at DEA Headquarters to provide intelligence and enforcement elements access to the United States intelligence community.

Speech Privacy: Commercially-available speech privacy devices to offer a deterrent against monitoring of phone calls.

Terminal: A system which includes 143 terminals in field offices, compatible with other government agencies, and commercial firms for equipment.

Teletype Systems (DATS): A leased line network that provides the capability to transmit classified and sensitive messages to and from the DEA mission domestically and through the Headquarters telecommunications center to foreign offices via Defense Automatic Digital Network (AUTODIN) access channels and the State Department's Telecommunications Systems.

Radio: A radio communications system includes: portable radios; radios in all motor vehicles, aircraft, and boats; as well as radio stations geographically positioned to ensure optimum communications in support of enforcement operations.

Accomplishments and Workload: Since 1973, DEA has been the lead U.S. agency responsible for investigating U.S. drug law violations. The U.S. agency authorized to investigate drug trafficking overseas. It is also the only agency with authority to regulate and control the illicit drug manufacturing distribution system. As the lead agency for drug enforcement, DEA plays a critical role in the Administration's campaign against organized crime and drug trafficking. DEA has maintained close working relationships with other law enforcement agencies, including the FBI, U.S. Customs Service, U.S. Coast Guard, Navy, Air Force, Bureau of Alcohol, Tobacco, and Firearms (BATF), Internal Revenue Service, (IRS), with numerous State and local agencies, and with foreign enforcement entities.

In 1984, DEA averaged approximately 1,000 arrests and 700 convictions per month. Heroin seizures increased in 1984 to approximately 1,000 from 664 pounds in 1983. Seizures of cocaine increased by 34 percent or 5,500 pounds. Marijuana seizures increased by more than 100 pounds in 1984, this was about a 33% increase compared to 1983. Over 4 million plants were destroyed in 1983 by DEA-assisted law enforcement agencies. In 1984, 12.98 million domestic marijuana plants were destroyed. During 1983, 182 clandestine laboratories were seized, including 92 methamphetamine and 33 PCP laboratories. The 1984 laboratory seizures should be reduced because of the effectiveness of the program.

Support of our enforcement mission has already resulted in impressive teamwork. By the end of 1984, over 40 percent of the FBI's most serious and dangerous drug related investigations were joint DEA/FBI cases. Currently, there are nearly 775 joint investigations. The FBI is lending its expertise in financial and organized crime investigations. The number of DEA Title 111 wiretaps projected is about 80, with over 50% of these operations conducted jointly with the FBI. The FBI has participated extensively in wiretaps, seizures, and DEA and FBI agents have also been cross trained to enhance their effectiveness in the field. All FBI agents have been trained in narcotics investigations. Of these agents, approximately 600 have received specialized narcotic training. DEA agents have received training regarding the FBI mission and services.

With the increased involvement of the FBI, another major development in the drug enforcement effort has been the participation in drug intelligence operations. DEA is only beginning to realize the results of this new resource. In conjunction with the Florida Task Force and related operations, the Navy E2C's (Hawkeye) aircraft provide detection capability and the Army's Cobra helicopters have been utilized as chase aircraft. The Navy has been regularly and increasingly relaying suspect vessel information for evaluation and action. The Navy has provided direct assistance to the U.S. Coast Guard and participated in boarding and taking control of suspect vessels. Coast Guard crews are also onboard some Navy vessels. DEA anticipates that military assistance will play an increasing role in confronting and containing illicit drug smuggling on the high-seas.

DEA has both domestic and foreign drug enforcement responsibilities. Because of our mission, we also have offices located throughout the Caribbean. In San Juan, Puerto Rico; Kingston, Jamaica; Nassau, Bahamas; and Santo Domingo, Dominican Republic. At the present time, the Florida Division staffs the DEA elements of the Florida Joint Task Group and the National Narcotics Border Interdiction System.

The total DEA staffing of the Joint Task Group was comprised of 73 Special Agents, 4 Intelligence Analysts and 6 Clerical/Support personnel.

In March 1982, DEA participated in the South Florida Task Force along with Customs, BATF, INS, and the Coast Guard. This task force established a coordinated, multi-agency attack against the marijuana and cocaine traffic in the Caribbean. DEA and Customs participated in a program under a Florida Joint Task Group which conducts drug smuggling investigations, as well as financial investigations in the Caribbean. For the period March 1982 to June 1984, these efforts have resulted in 2,570 arrests, 1,453 drug seizures, and a total of \$7,271,313 in asset seizures.

In March 1982, DEA, through its office at the American Embassy, Nassau, proposed to the Bahamian Government a collaboration of law enforcement agencies of the United States and those of the Bahamas and Turks and Caicos Islands. This operation, with the code name Operation Bahamas/American/Turks and Caicos Islands, employed DEA, U.S. Coast Guard and U.S. Customs aircraft to transport Bahamian law enforcement officers under Bahamian supervision on raids on drug and fuel caches in the islands. Turks and Caicos law enforcement officers operate in their islands, since their participation in this operation was designed to provide a coherent and comprehensive plan to combat drug in the Bahamas, Turks and Caicos destined for the United States. Originally this operation was to last for ninety days, due to its success, BAT has been continued.

Operations: objectives of BAT are designed to:

1. Intercept the flow of marijuana, cocaine and methamphetamines transiting the Turks and Caicos Islands and the Bahamas enroute from South America to the United States.

2. Provide the Bahamian Defense Forces with timely intelligence.

3. Identify major smuggling organizations through identification of aircraft and vessels engaged in smuggling.

4. Provide U.S. Coast Guard and U.S. Customs with timely information on aircraft and vessels engaged in smuggling.

5. Identify U.S. citizens residing in and transiting the islands.

6. Develop cooperating individuals in the islands who can assist in the enforcement mission.

7. Identify aircraft having illegal fuel tanks for immediate grounding by FAA inspectors.

8. Gain island police in the areas of narcotic enforcement and interdiction.

9. Provide for single sideband radio communications among all enforcement personnel participating in BAT.

In the twenty-eight months of operation, the deployment of police of the Bahamas and Turks and Caicos by U.S. aircraft has had a significant impact on the drug trade. Smuggling has not ceased, but its character has changed. The trafficker's initial reliance on large smuggling has shifted from larger boats to smaller craft. Even in aircraft smuggling, the emphasis has been transferred from large to smaller planes. The number of "entrepreneurs" or self-employed traffickers has grown. Some of these entrepreneurs have been persistent and innovative in their tactics which has required a change in strategy from time to time.

Drug Seizures:

| | |
|-----------|--------------|
| Cocaine | 9,916 lbs. |
| Marijuana | 313,303 lbs. |

Non-Drug Seizures:

| | |
|-----------------|-------------|
| Vehicles | \$8,000 |
| Vessels | \$1,688,510 |
| Aircraft | \$7,081,500 |
| Firearms | \$6,375 |
| Radio Equipment | \$4,500 |

Heroin Traffic

Southwest Asian (SWA) heroin continued to dominate the market through June, 1984. The availability of Mexican and Southeast Asian heroin has increased. Overall heroin abuse and availability appears to have increased since October of 1983.

Cocaine Traffic

Recent indicators of cocaine abuse and availability suggest the continued high levels reported during 1983. There has been an overall decline in cocaine, with a consequent decline in wholesale prices in selected cities, and recent data show that the decline in price is beginning to show at the retail level.

During 1983, DEA and other Federal law enforcement agencies confiscated more than 20,000 pounds of cocaine. During the first six months of 1984, seizures totalled 4,993 kilograms. This is the highest aggregate volume of cocaine ever seized during a one-year period. Cocaine arrests totalled 4,853. Nine hundred and eighty-four of these individuals were Class I or II violators. More than 50% of all defendants arrested by DEA on cocaine charges were in Class I or II cases.

Cocaine seizure and arrest statistics have both negative and positive implications. On the negative side, the statistics confirm an unprecedented volume of available illicit cocaine in the U.S. along with the proliferating milieu of U.S. distributors. Falling cocaine prices in late 1983 and 1984 also portend an expanding U.S. consumer group in 1984. While coordinated U.S. drug enforcement achievements have escalated dramatically in 1983, foreign supply reduction efforts via eradication have not kept pace with U.S. programs and consequently U.S. cocaine availability continues to escalate. Throughout 1983, there was no significant coca cultivation in major cocaine source nations, despite Colombia's efforts to control the importation of ether, a significant component in the processing of cocaine. Control of ether has resulted in a shift in cocaine processing to other areas, including South Florida, Venezuela, and Brazil.

On a more positive note, U.S. drug enforcement programs and strategies are becoming more solidified and coordinated. DEA intelligence and enforcement results are unparalleled. Political and public support in the U.S. and abroad against the cocaine trade is increasing. International investigative cooperation, particularly among coca source and transit nations, is similarly expanding. Colombia is now trading major drug traffickers to the United States for trial.

U.S. drug operations are becoming significantly more sophisticated, buttressed by high level U.S. political, military, diplomatic and monetary support. In short, U.S. drug law enforcement efforts against cocaine in 1983 have been impressive and have sent a clear message to source nations concerning the U.S. commitment to international drug control.

In January 1984, the DEA and FBI indicted 53 defendants in four Federal Judicial Districts out of Operation Southern Comfort. Since then a total of 39 defendants have been arrested. These indictments are based on the seizures of 3,000 pounds of cocaine from the Arnold Rosenthal Organization. Rosenthal directed the operation from Colombia following his escape from a Federal prison in Tennessee in 1981. In October 1984, all of the defendants except one were convicted after a lengthy trial in the Northern District of Georgia.

Operation Padrino was initiated in April 1983, in Guadalajara, Mexico for the purpose of investigating and immobilizing one of the major Colombian/Mexican cocaine distribution networks currently in existence. The investigation presently directed and supervised by OD is multinational and interdivisional involving at least four foreign countries and eight DEA divisions. To date, the successes of Operation Padrino are that the organization is undergoing U.S. currency forfeiture proceeding totalling \$15,338,766 and losing \$1,387,000 in property/asset forfeiture in addition to a \$25,987,000 INS jeopardy assessment. Law enforcement officers have seized 3,563 pounds of cocaine attributed to the organization and arrested 13 of its members.

Operation Chem Con was initiated as an innovative and logical outgrowth of "Operation Stoeple", an SPIP initiated in 1980 by the Country Office.

By way of background, Operation Stoeple's objective was to identify the major illicit distributors of precursors utilized for the clandestine manufacture of cocaine hydrochloride (HCl). As the SPIP matured and a sufficient data base was acquired to disclose illicit distributors and the enormous quantities of ether being imported to Colombia, Operation Chem Con was established as the logical next step in the institutionalized tracing of precursors to illicit markets.

The primary objective of Operation Chem Con is to track ether from principal international manufacturers, wholesalers and retail clandestine cocaine HCl laboratories in the United States and abroad. To accomplish the objectives of Chem Con, it was essential

the cooperation of other manufacturers, wholesalers, and retailers, analyze the data provided by these companies, and seek v
 lication of other sales and/or place tracking devices in the other containers and follow shipments to their final destination.

its inception, Operation Chem Con has monitored over 40 shipments representing thousands of metric tons of ethyl ether, alite
 and 55 gallon drums have been seized and destroyed in nine countries at a loss of approximately \$5 million in purchase cost to
 flickers. Additionally, when the conversion ratio of ether to cocaine HCl is considered, in excess of 186,000 kilograms of cocaine
 produced as a result of Operation Chem Con.

March 1984, intelligence obtained through Operation Chem Con efforts resulted in the Colombian National Police Special Anti-narc
 raiding seven cocaine laboratories in the southern part of Colombia, and seizing ten tons of cocaine and arresting 41 defendants.

Operation Chem Con is continuing with broadened efforts and results anticipated in calendar year 1985.

Program measures include the following:

| Item | 1983 | 1984 | Estimates | |
|--|-----------|-----------|-----------|-----------|
| | | | 1985 | 1986 |
| Investigative Work Hours by Class of Case: | | | | |
| Case I..... | 1,597,551 | 1,763,703 | 1,845,000 | 1,845,000 |
| Case II..... | 211,434 | 237,910 | 250,000 | 250,000 |
| Case III..... | 404,631 | 441,364 | 462,000 | 462,000 |
| Case IV..... | 43,099 | 42,189 | 43,000 | 43,000 |
| Total..... | 2,256,715 | 2,485,166 | 2,600,000 | 2,600,000 |

Initiated Arrests by Class and Cases:

| | | | | |
|---------------|-------|-------|-------|-------|
| Case I..... | 4,101 | 4,582 | 4,600 | 4,600 |
| Case II..... | 1,103 | 1,022 | 1,030 | 1,030 |
| Case III..... | 1,950 | 1,771 | 1,800 | 1,800 |
| Case IV..... | 599 | 445 | 470 | 470 |
| Total..... | 7,753 | 7,820 | 7,900 | 7,900 |

| | | | | |
|---|--------|--------|--------|--------|
| General Referral Arrests..... | 1,109 | 1,086 | 1,100 | 1,100 |
| Cooperative Arrests..... | 1,438 | 1,725 | 1,750 | 1,750 |
| Domestic Enforcement Program Arrests..... | 10,300 | 10,631 | 10,750 | 10,750 |
| Assets Seized (\$ in millions)..... | \$262 | \$483 | \$488 | \$493 |
| Arrests..... | 675 | 750 | 800 | 800 |
| Seizure Laboratory Seizures..... | 187 | 162 | 165 | 170 |

| Activity: Enforcement Federal Law and Investigations | 1985 Appropriation Anticipated | | | 1986 Base | | | 1986 Estimate | | | Increase/Decrease | |
|---|-----------------------------------|-----|----------|-----------|-----|----------|---------------|-----|----------|-------------------|-----|
| | Pos. | WY | Amount | Pos. | WY | Amount | Pos. | WY | Amount | Pos. | WY |
| Activity: Domestic Enforcement | | | | | | | | | | | |
| Organized Crime Drug Enforcement... | 372 | 355 | \$37,606 | 372 | 358 | \$37,565 | 372 | 358 | \$37,565 | ... | ... |

Long-Range Goal: The program's overall goal is to identify, investigate, and prosecute members of high-level drug trafficking and
 to destroy or immobilize the operations of those organizations.

Program Objectives:

Identify, investigate, and prosecute individuals who organize, direct, finance or are otherwise engaged in high level illegal drug
 trafficking enterprises, including large-scale money laundering organizations.

Administer a coordinated drug enforcement effort in each Task Force area and to encourage maximum cooperation among all drug en
 forcement agencies.

Work fully and effectively with other Federal, State and local drug enforcement agencies.

Make full use of financial investigative techniques, including tax law enforcement and forfeiture actions in order to identify
 and locate high-level traffickers and to enable the government to seize assets and profits derived from high-level drug trafficking.

Program Description: In an effort to counter-attack the wide scale drug problem in the United States, the President establish
 a program to combat drug trafficking and organized crime in October, 1982. Twelve new Regional Organized Crime Drug Enforcement Task
 Forces (ROCTF) were established in the following regions. The headquarters city for each of these task forces is indicated in parentheses.

- 1) New England (Boston)
- 2) New York - New Jersey (New York City)
- 3) Mid-Atlantic (Baltimore)
- 4) Southeast (Atlanta)
- 5) Gulf Coast (Houston)
- 6) South Central (St. Louis)
- 7) North Central (Chicago)
- 8) Great Lakes (Detroit)
- 9) Mountain (Denver)
- 10) Los Angeles - Nevada (Los Angeles)
- 11) Northwest (San Francisco)
- 12) Southwest Border (San Diego)

In the 1985 Budget request, DEA has requested and received resources that established a thirteenth OCDE Task Force. This Task Force
 is headquartered in Miami, Florida and is responsible for OCDE activities in Florida, Puerto Rico and the Virgin Islands.

CODE Task Force program's overall goal is to identify, investigate, and prosecute members of high-level drug trafficking enterprises to destroy the operations of these organizations. These major drug trafficking organizations include any of the following types of groups, where a sizeable number of individuals is involved in the trafficking or there are large actual or potential profits gained from trafficking:

Additional organized crime figures, to the extent that such matters are not being worked already by Strike Force personnel, and, in addition, in coordination with the Strike Force Office with responsibility for the district;

Major outlaw motorcycle gangs (e.g., Hells Angels, Pagans, Outlaws or Bandidos);

Other organized criminal groups (major street gangs, prison gangs, and smaller groups);

Any organization that is importing and/or distributing large amounts of controlled substances, or is financing the foregoing; or

Physicians or pharmacists illegally dispensing substantial quantities of prescription drugs.

The overall program goal will be accomplished by (1) devoting more Federal resources to the investigation and prosecution of these high-level organizations; (2) improving coordination and integrating the activities of Federal investigative and prosecutorial agencies in related cases; and (3) making maximum use of financial investigative techniques.

Task Force operations are planned and coordinated through a network of committees representing participating agencies and under the general direction of the Associate Attorney General. At the national level, a working group chaired by the Associate Attorney General formulates general policy and monitors the progress with the assistance of a small administrative unit in the Department of Justice headed by the national task force program administrator. In each of the 13 regions, the U.S. Attorney in the "core city" manages task force operations through the Task Force Coordinating Group. This group approves and monitors all task force investigations in the region to ensure that investigations are consistent with program goals and objectives and that appropriate interagency coordination takes place.

Individual task force cases are investigated and prosecuted by multi-agency teams in the judicial districts within the region. In each judicial district which make up the region, the local U.S. Attorney heads a district drug enforcement coordination group which includes the senior agents from each participating agency office in that district. The district coordination group coordinates task force investigations and prosecution among participating Federal agencies and with State and local law enforcement authorities.

Agents and attorneys involved in individual task force cases remain under the direct supervision of their respective agencies but coordinate investigations jointly with other task force agents and attorneys. Leadership responsibility for a specific case is decided on a case-by-case basis and assumed by one of the investigative agencies.

Accomplishments and Workload: As of November 30, 1984, DEA had initiated 570 CODETF cases since the beginning of the program. In the same period, DEA has participated in 2,992 CODETF arrests. A total of 1,489 convictions have been made and asset seizures have been valued at over \$90 million. In all DEA has dedicated over 1,100,000 agent investigative workdays. But perhaps the most significant accomplishment of the CODETF program has been the increase in cooperation among the Federal agencies and the attendant increase in the number of joint drug cases. In all CODETF cases, at least two, if not more, Federal agencies are working together and effectively utilizing each other's resources to disrupt and bring to prosecution major Class I and II drug traffickers in this country.

A joint FBI/DEA investigation commencing with heroin purchases in Philadelphia and New York and finally numerous wiretaps in the same cities, culminated with the arrests of numerous organized crime figures in the United States, Europe and South America. Major organized crime narcotics czar Gaetano Badalamenti triggered the roundup with his arrest in Spain pursuant to the New York Federal indictment. Total, twenty-one defendants were indicted. Twenty-nine were arrested and nine still remain fugitives. The arrests began on April 9, 1984. This case was probably the most significant assault on Italian narcotic organized crime traffickers in the history of law enforcement. The case utilized all types of investigative tools in order to totally destroy the trafficking organization. The investigation is continuing with attempts to identify and seize numerous drug-related assets, as well as to infiltrate the money laundering schemes which were established to "wash" numerous assets from the U.S. to foreign sources.

In November, 1983, New York DEA agents and New York State Police Officers arrested Roberto Carvajal and 21 other defendants in a "revolving door" marijuana investigation in which undercover agents of the Austin, Texas DEA Office received a one million dollar advance payment for 300 pounds of marijuana. On November 19, 1983, two additional defendants were arrested in Austin, Texas. Drug-related property seizures, shortly after the arrests, amounted to approximately \$650,000 in cash, jewelry, vehicles and real estate property. Subsequent to the arrests, it was learned that the Chicago FBI Field Office was investigating the illegal financial activities of one of the main defendants in this case, who was a lead target in a Chicago Customs/FBI CODETF case. The lead defendants in the NYFD case, as well as others, generated a high level of interest by several government agencies. As a result, DEA arranged a coordination and exchange of information meeting on December 20, 1983, at the U.S. Attorney's Office for the Southern District of New York.

At this meeting, it was determined that the cases should be combined as an CODETF case and be developed with the intent to seek indictments against the major violators under a Continuing Criminal Enterprise. On February 1, 1984, Roberto Carvajal and his female companion, non-defendant Elizabeth Perez, were the victims of a double homicide in Miami, Florida. Further investigation by the New York Office has located two additional "stash" houses, one in New York and a second in Lancaster, Pennsylvania. Property valued at \$300,000 was seized during March, 1984 as proceeds of drug trafficking. Investigations by New York and Miami Offices identified additional property owned by the defendants including two diaries, three residences, boats, a shopping center, an apartment complex, and development property in the Florida Keys collectively valued at over \$15,000,000. In May 1984, several of the above properties were seized in Florida, bringing the total value of asset seizures to date to over \$11 million. Of the 22 individuals indicted by the Federal Grand Jury, Southern District of New York, two were murdered; 17 have pled guilty, and 3 are awaiting trial. The principal defendant, have each pled guilty to two 15-year counts and are awaiting sentencing.

Program measures include the following:

| Item | 1983 | 1984 | Estimates | |
|---|------|-------|-----------|-------|
| | | | 1985 | 1986 |
| CODES approved cases involving DEA..... | 266 | 274 | 300 | 320 |
| DEA/CODE arrests..... | 519 | 1,817 | 1,900 | 2,000 |
| Assets seized (\$ millions)..... | \$20 | \$65 | \$70 | \$75 |
| Convictions..... | 117 | 698 | 750 | 800 |

| Activity: | 1985 Appropriation | | | 1986 Base | | | 1986 Estimate | | | Increase/Decrease | |
|--------------------------------------|--------------------|-----|----------|------------|-----|----------|---------------|-----|----------|-------------------|-----|
| | Perm. Pos. | NY | Amount | Perm. Pos. | NY | Amount | Perm. Pos. | NY | Amount | Perm. Pos. | NY |
| Foreign cooperative investigations.. | 365 | 350 | \$36,012 | 365 | 350 | \$37,069 | 365 | 350 | \$37,069 | ... | ... |

Foreign cooperative investigations.. 365 350 \$36,012 365 350 \$37,069 365 350 \$37,069 ...

Range Goal: Reduce the supply of drugs of foreign origin destined for the United States illicit market.

Objectives:

- Encourage, advise and assist host countries in the development and implementation of effective measures to control illicit drug cultivation, production, and conversion and interdict drugs at in-country staging areas and disrupt trafficking routes.
- Encourage and assist host countries to establish and support effective drug enforcement and intelligence agencies, and to promote governmental enforcement cooperation and intelligence exchange.
- Encourage development of essential chemicals programs to identify clandestine laboratory operations and restrict trafficking in essential chemicals destined for illicit use.
- Identify and coordinate diplomatic efforts to eliminate diversion of controlled substances from international commerce and to assist governments in the design of effective regulatory programs.
- Support host country development of drug enforcement institutions through DEA training of foreign enforcement officials.
- Explore with foreign governments ways to monitor and impact the substantial cash flow generated by illicit drug transactions and encourage foreign enforcement officials to seize other drug-related assets, where appropriate legal authority exists.
- Encourage and assist host countries in the drafting of appropriate legislation allowing for the seizure and forfeiture of assets tainted with drug profits.
- Participate in international drug control and enforcement organizations to gain greater cooperation among all nations in which drugs are produced, transited, and/or consumed.

Program Description: This decision unit addresses the problem of drugs of foreign origin which are destined for consumption in the United States illicit market. The majority of illicit drugs available in the United States are of foreign origin. DEA's overseas efforts are directed at assisting host governments in the development of programs aimed at reducing the supply of drugs at or near the agricultural level; immobilizing foreign clandestine conversion laboratories; identifying export staging areas and interdicting the drugs; and reducing the diversion of legitimate drugs from international commerce. There is an ongoing and future need for additional resources to support foreign narcotics control authorities in the suppression of illicit narcotics traffic locally or potentially impacting the United States. DEA overseas presence is at the initiation of the host country. DEA is represented in 62 offices in 42 countries. The basis of authority for this Decision Unit are Reorganization Plan No. 2 of 1973 and Executive Order 11727 of 1973. This program is carried out in coordination with the Department of State in foreign areas, Department of Justice guidelines and in accordance with P.L. 94-329, which created the Marihuana Amendment.

Primary motivation in international heroin trafficking is the intense competition among foreign traffickers to supply the demand for heroin in the increasingly profitable American and foreign markets. Competitive factors take on increased law enforcement significance when viewed in the context of the competitive nature of the world opium production which is virtually uncontrollable in some world geographical areas and usually exceeds the demand of the United States and illicit world drug markets. The opium production capabilities of Southwest Asia (Afghanistan, Pakistan and Iran), the Southeast Asian countries of Southeast Asia (Thailand, Burma and Laos) and Mexico figure significantly in the world illicit opium supply and demand. International competition for lucrative drug markets. Intelligence indicators continue to predict a continuing threat from Southeast Asia into 1986.

Stabilization of government controls in Southwest Asia and the emergence of Pakistani and Iranian transportation of heroin directly to the United States along with the continuation of traditional European trafficking routes and heroin processing laboratories in the United States contribute to the continuation of the severe heroin abuse and trafficking situation that we are experiencing. Recent information from Africa is becoming a transshipment point for Southwest Asian heroin destined for Europe and North America. After reaching its peak in the Southwest Asian heroin problem has leveled off but at a higher level than has been experienced in the past. The increasing availability of Southwest Asian heroin will also add to this situation. Mexican heroin availability will continue at current levels.

American cocaine sources continue to contribute to the increasing availability of this popular and expensive drug of abuse. The use of cocaine and the abuser population are expected to increase. Recent efforts in the public and private sectors to demonstrate the physical and psychological dependence have raised public awareness regarding the serious health hazards of its abuse. However, the availability and purity of cocaine in the United States remains high. The large demand for cocaine in the United States will continue to encourage illicit traffickers to pursue this enormously profitable trade.

Substances, particularly in the form of marijuana, originate principally in South America, Jamaica, Mexico, and Thailand and is smuggled in quantities by land, sea, and air into the United States. The Middle East remains a significant source for the more potent cannabis resins such as hashish and hashish oil, both of which are being smuggled to the United States from Morocco, Lebanon, Pakistan and Afghanistan.

The Caribbean area with its hundreds of islands and numerous small independent and colonial governments provides major international drug trafficking with protected drug transshipment and aircraft and vessel refueling sites. It also provides drug money laundering facilities and significant criminal fugitives with safe havens from which to direct their smuggling activities. DEA continue to broaden cooperation with off-shore governments and banking facilities with respect to the volume of illegal money acquired by illicit drug trafficking organizations.

International cooperation in recent years has led to the reduction of methuquinone worldwide and particularly in the United States. Recently there have been increases in the international market in valium being sold as methuquinone. Valium in the form of Mandrax is shipped from India through Africa for distribution in other world markets. The diversion of dangerous drugs through Africa and other areas will be closely monitored.

addition to the social and economic threat posed by the supply of foreign-source drugs into the United States, there are other factors which relate directly to the activities of this decision unit. These include:

The level of acceptance of DEA's presence and assistance in foreign countries varies because of such factors as the degree of motivation, national pride, political instability and capabilities of the host country. Many foreign governments appear to consider "drug abuse" a western phenomena; however, with the proliferation of drug abuse problems in other countries, this attitude appears to be changing especially in Pakistan where the addict population is estimated to be as high as 100,000. Some source countries have not been able to establish effective drug control in rural areas due to such obstacles as geography, ill and antiquated communications, and time-distance considerations. Denied access areas such as Iran, Afghanistan, Laos and Northern Laos pose even greater obstacles due to a complete lack of diplomatic dialogue. The consequences of traditions, conflicting jurisdictions, and divided provincial and tribal authority preclude effective narcotics control in many countries. Illicit drug cultivation provides a significant income, which in many areas is traditional and not easily replaceable. International "legal" money transactions are an essential element of the world illicit drug traffic. Foreign government drug intelligence collection, production, and dissemination systems, particularly those directly supportive of law enforcement efforts, are sometimes ineffective and deficient.

Foreign activities focus on the provision of expert advice and authorized investigative, intelligence, and training assistance in foreign areas deemed most critical to the reduction of drugs destined for the U.S. A natural extension of these programs is DEA encouragement and assistance in the implementation of substantive intergovernmental enforcement cooperation and intelligence exchanges. Intelligence collection activities overseas are supplemented through the development and implementation of Special Field Intelligence Program (SFIP) operations. The purpose of SFIP operations is to provide funding to exploit highly specialized or unique collection opportunities against a wide variety of intelligence problems in foreign areas. These efforts are largely targeted toward collection of data on all phases of narcotic raw material production; smuggling routes and methods; trafficking and abuse patterns, as well as other matters of collateral interest, such as terrorist or financial matters relating to narcotics activities. This material--reported and disseminated through DEA channels--provides foreign, domestic and headquarters line and management personnel with detailed and accurate information which can be used for investigative as well as planning purposes.

Specifically, DEA has in recent years worked with such countries as Pakistan, Turkey, France, Italy and Mexico to develop the necessary intelligence to move against clandestine conversion laboratories, smuggling organizations, cultivation areas, and the organizations responsible for the trafficking of illicit drugs around the world. Additionally, DEA has maintained the necessary political liaison to influence the legislation process in various host countries in an effort to establish drug laws where none previously existed or were inadequate. Finally, DEA is making inroads into international financial investigations through the cooperation of host countries and the international banking and financial communities.

The diversion of legitimately-produced controlled substances from international channels has become a problem directly affecting the United States. DEA has responded to the problem by establishing international diversion programs in such cities as Bonn, Germany and Mexico City as a result of diplomatic initiatives undertaken by DEA with the assistance of the Department of State. Foreign countries continue to make significant advances toward curbing the diversion of legally-produced drug substances. For example, all known methamphetamine source countries have either ceased production or severely limited its exportation.

Accomplishments and Workload: DEA initiated an operation to identify methods and countries involved in the laundering of narcotic dollars focusing on the use of legitimate financial institutions as well as underground banking systems to launder drug related money.

Heroin

- DEA intelligence probes in Pakistan, Turkey, and Mexico have pinpointed illicit opiate conversion laboratory locations and identified laboratory owner/operators. These probes have resulted in the seizure of 17 laboratories.
- Successful intelligence probes were also conducted against drug laden vessels in the Mediterranean Sea and to ascertain the drug situation in previously inaccessible areas of Southwest Asia. In 1983, 800 vessels were identified as possible drug transporting vessels, 5 were seized and 250 kilograms of heroin and 10 tons of marijuana were confiscated.
- Host government law enforcement authorities are cooperating in investigative and intelligence sharing programs which have led to interdiction and controlled convoy investigations not previously thought possible.
- The targeting of major international trafficking groups for concentrated financial investigations is continuing with increased success. In 1983, Operation Swordfish resulted in 77 indictments, 44 arrests, the seizure of 10 vehicles, \$884,000 cash, \$980,000 other property, and \$2,300,000 in fines and forfeited bonds.
- DEA is assisting many host countries in the implementation of existing laws and the development of legislation in countries without adequate laws with regard to the seizure and forfeiture of drug assets. So far Italy, Austria and the Netherlands have enacted drug laws where none previously existed.
- Another intelligence probe to collect information on the movement of opiates across the Pakistan/Indian border has resulted in the seizure of 492 pounds of opium, the identification of a network of Sri Lankan couriers, and a Bombay, India organization which transported multi-kilo quantities of heroin from Pakistan through Bombay and ultimately to Chicago and Dallas.
- A domestic intelligence probe in California has led to the identification of a United States bank used to transfer large amounts of narcotics profits (\$2 million during one 3-month period) to Mexico.
- With intelligence provided by DEA, the Government of Pakistan has undertaken actions in the Tribal Areas of the Northwest Frontier Province which have had significant impact upon the clandestine heroin conversion laboratories in that area.
- The Government of Burma is seeking United States assistance in establishing an opium eradication program modeled after the example of Mexico.
- Southwest Asia continues to pose a drug threat to the United States. Enforcement operations have been enhanced to identify and immobilize smuggling groups which are directly responsible for importing heroin through major ports and cities on the East Coast of the United States and the Gulf of Mexico. As a result, one (1) Turkish organization has been disrupted and three (3) others of varying nationality continue to be under investigation.
- In Southeast Asia, DEA is working closely with the Government of Thailand to control the illicit growth of opium in Thailand and the traffic in opium and heroin from Burma to Northwest Thailand.
- The Government of Thailand has established an effective control program to identify groups which are using the postal system to smuggle heroin to the U.S.

enforcement programs in Mexico have been established to identify the primary opiate refinery operators and the wholesale smuggling groups which are transmuting narcotics across the land border between Mexico and the United States. Continued pressure will be exerted on the authorities to reinforce their commitment to opium eradication. In 1983, nearly 5,000 acres were eradicated. This represents a 9 percent increase over the 1982 level.

The DEA Mexico Country Office continues liaison and enforcement cooperation with National Enforcement Authorities in Beirut, Lebanon, an important source and transit country for both heroin and hashish, has been until recently without narcotic enforcement since the beginning of hostilities in 1975.

DEA continues to act as the focal point for cooperation between various foreign police agencies, particularly against laboratorious sources of drug supply in Europe, Southwest Asia, and Southeast Asia.

Cocaine

Drop surveys were conducted in the Llanos region of Colombia and the Lingo Maria region in Peru. As a result of the surveys, 10,000 acres of cultivation were identified in Colombia and 27,000 acres in Peru. Both countries were informed and Peru began eradication.

Retrip inventories were produced for Belize, Jamaica and the Llanos of Colombia in support of programs such as Operation Airstop. These surveys were well received by Government officials.

A special report on U.S. International Airport Seizures involving cocaine smuggling by body cavity was produced.

Country profiles for Bolivia, Colombia, Jamaica, Mexico and Peru were produced for use by the Attorney General and various members of Congress traveling in Latin America.

DEA has developed a preliminary organized crime program which targets traditional organized crime elements as well as major Colombian trafficking groups. Linkage between these elements was established during the past year.

DEA will continue to emphasize the funding of cases against foreign political and quasi-political cocaine sources of supply.

Particular attention was given to financial investigations and the development of reverse undercover operations which resulted in significant financial seizures, as well as neutralization of major traffickers, and seizures of multi-kilogram quantities of cocaine. Implementation of existing legislation to control coca may be enhanced by the Government of Peru's concern that leftist terrorists using profits from the production of coca to procure arms.

DEA's efforts to control the production of cocaine HCl in Colombia by limiting the traffickers' availability of ethyl ether and other essential chemicals is now being accelerated by obtaining the cooperation of other foreign sources of supply, operation of foreign counterparts in providing Title III information and other intelligence continues to enable increased domestic enforcement activity to be leveled against U.S. based traffickers.

DEA has disrupted cocaine traffic from Bolivia by indicting the former Interior Minister and sixteen other major trafficking figures. The Minister is now a fugitive in South America and is being sought for extradition to the United States.

Dangerous Drugs

May 1984, DEA/FBI an investigation was initiated against a major methamphetamine group located in Indianapolis, Indiana and Rapid City, South Dakota. At the culmination of this investigation, an operational lab was seized in South Dakota and 15 individuals were arrested. Seventy-five pounds of meth were seized and assets totalling \$2,000,000 were forfeited to the Government. All defendants pled guilty. The primary defendant pled to a CCR charge.

December 1984, as a result of a joint investigation with the Federal Republic of Germany (FRG), eight defendants were arrested and charged with conspiracy to manufacture methamphetamine. Twenty-nine 55 gallon drums of P-2-P, imported fraudulently from Germany, were seized. The total seizure of P-2-P in this investigation, which was marketed for \$225,000 per drum, was about 10,000 pounds--with a one-to-one conversion ratio for methamphetamine.

August 1984, the preliminary phase of "Operation HAMMERHEAD" was terminated with 54 people indicted for trafficking in huge quantities of methaqualone--smuggled into the United States from Germany and Colombia. The organization controlled about 80% of the methaqualone--both in powder and tablet form--sold on the illicit market in this country. This undercover operation was responsible for the seizure of 54 tons of methaqualone and 800 pounds of cocaine. It was a tremendous DEA cooperative effort, involving the FBI, and governments of nine foreign countries--utilizing a storefront in Germany and a wiretap in Canada. As the development of the conspiracy continues, further asset forfeitures are planned.

December 1984, the Atlanta Division seized a major-sized methamphetamine lab at Woodstock, Georgia. Defendants Derryl SMITH and Denise Potter SMITH, were arrested at the Golden Nugget Casino Hotel, Las Vegas, Nevada; where they had gone for a routine two-week gambling vacation. The lab could have produced approximately 30-40 million dosage units of speed with the chemicals on hand.

Over 100 pounds of finished product was seized from a mini storage warehouse rented by SMITH. Also seized by DEA was approximately \$1 million dollars of property and exotic cars owned by the SMITH's including a \$100,000 Rolls-Royce.

October 1984, DEA served a search warrant at a \$500,000 house on 3 acres of land in Brownsville, Texas and seized a large operational laboratory. Four persons--resident aliens and Mexican nationals--were arrested; one physician, one lawyer, one industrial chemist and the physician's brother. Seized were 50 pounds of PCP (Schedule I D.S.) and enough precursors to manufacture 305 kilograms of PCP--worth about \$700 million at retail prices.

The PCP laboratory, one of the biggest on record, was utilizing about \$50,000 worth of equipment and glassware--including 24/22 flasks, and as an indication of its tremendous volume, 40 garbage cans were being used for the initial chemical reactions.

Intelligence indicates that this organization had previously produced PCP in California and had experimented with various formulas, which has resulted in a number of people in California contracting Parkinson's disease. Intelligence has traced this back to this organization which had relocated in Texas. Investigation is being coordinated with the Center for Disease Control (CDC) in Atlanta.

The Dangerous Drugs Section has targeted various essential precursor chemicals for the manufacturer of illicit drugs, and has established a world-wide voluntary cooperation program of liaison with the basic manufacturers of these chemicals. The chemicals are: Ergotamine Tartrate, LSD, Piperidine, PCP, Anthranilic Acid, Methaqualone, Phenylacetic Acid, Methamphetamine. Preliminary visits to the manufacturers have been very successful.

A difficult problem involving the disposition/destruction of hazardous chemical encountered in clandestine laboratories has been addressed in depth by OR in an attempt to arrive at a reasonable solution. Currently, negotiations are underway between the Office of Counsel and the State of Maryland regarding the signing of articles of agreement, which will serve as a model for like programs in other field divisions.

Ongoing high-level investigations are proceeding very successfully, and involve several Outlaw Motorcycles Gangs (OMG's) on a national basis. These investigations have been coordinated from the outset with the FBI, and thus far several hundred people have been implicated as defendants. The total clandestine lab seizures for 1984 amounted to 208--70% methamphetamine, 20% PCP, and 10% miscellaneous.

Cannabis

DEA in coordination with the Department of State, completed surveys of Fall, 1983 marijuana crops in Colombia, Belize and the Dominican Republic. An analysis of this data was provided to the U.S. Coast Guard for incorporation into their operational reports. A total of 3,070 marijuana fields representing approximately 1,500 acres were destroyed in a joint Government of Belize/Government of Mexico marijuana eradication program. It is believed that this represents 90 percent of the Fall, 1983 marijuana crop in Belize. Guatemala Country Office was instrumental in initiating this operation. Successful eradication programs have also been conducted in Colombia where 8,500 acres were eradicated and Mexico where nearly 17,000 acres were eradicated. A special domestic enforcement operation in California identified offshore corporations, trusts and bank accounts in Hong Kong, Beijing and Mexico which were used to launder illegal narcotic proceeds from the sale of multi-ton quantities of Thai opioids. These drug related assets are subject to possible seizure and forfeiture. Honduran law enforcement officials are coordinating closely with DEA in the development of information regarding vessel traffic in the Caribbean.

DEA agents in the Guatemala Country Office are initiating a program for identification of suspect vessels and aircraft utilizing facilities in Belize to transport drugs to the United States. The overall effectiveness of drug control programs in Nicaragua and El Salvador continue to be restricted because of the political instability of the area.

Considerable dialogue between the United States and Colombian Governments in regard to a herbicide marijuana eradication program has resulted in the destruction of 8,500 acres of prime marijuana through calendar year 1984.

DEA was responsible for researching and developing future strategies for marijuana eradication in foreign countries which have significant sources potential for the United States.

DEA offices in Indonesia and the Philippines are supporting eradication efforts by host governments to decrease the availability of marijuana. In the Philippines, a reported 860,000 plants were eradicated.

Mexico has traditionally been a producer of commercial grade marijuana, but eradication efforts in non-traditional growing areas has resulted in the seizure of sophisticated farms employing high-tech agricultural techniques to improve yields.

Hashish seizures in 1983 foreign cooperative efforts were 73.6 metric tons.

Program measures include the following:

| Item | 1983 | 1984 | Estimated | |
|---|-------|-------|-----------|-------|
| | | | 1985 | 1986 |
| Foreign cooperative cases initiated..... | 750 | 800 | 800 | 800 |
| Foreign cooperative arrests..... | 1,300 | 1,072 | 1,420 | 1,420 |
| Intelligence reports prepared..... | 105 | 146 | 140 | 140 |
| Special Field Intelligence Program Operations (SPIP)..... | 30 | 30 | 53 | 53 |
| Foreign police officials trained..... | 1,487 | 1,199 | 1,050 | 1,000 |

| Activity: Enforcement of Federal Law and Investigations | 1985 Appropriation | | | 1986 Base | | | 1986 Estimate | | | Increase/Decrease | | |
|---|--------------------|-----|----------|------------|-----|----------|---------------|-----|----------|-------------------|-----|--------|
| | Perm. Pos. | NY | Amount | Perm. Pos. | NY | Amount | Perm. Pos. | NY | Amount | Perm. Pos. | NY | Amount |
| Subactivity: Diversion Control | | | | | | | | | | | | |
| Diversion control..... | 507 | 368 | \$20,019 | 507 | 488 | \$27,756 | 507 | 488 | \$27,756 | ... | ... | ... |

Long-Range Goal: Reduce to the maximum extent possible the diversion of legitimately produced controlled substances into illicit channels at all levels of distribution, and to provide leadership and support to ensure State and local agencies and the pharmaceutical industry establish and maintain programs and policy to control diversion.

Major Objectives:

The overall objective of the Diversion Control program is to prevent legitimately produced controlled substances from being diverted into illicit channels through the following activities:

To identify and investigate large-scale drug diversion problems, including investigation of G-DEP I and II violators, in specific areas and participate in joint investigations with other agencies.

To identify and coordinate diplomatic and operational efforts to eliminate diversion of controlled substances from international commerce.

To conduct administrative revocation investigations which will result in the revocation, denial, surrender or suspension of a DEA registration.

To provide training and assistance to the states in violator targeting, investigative techniques, drug control actions, and in special problem areas.

To conduct pre-registrant investigations of applicants for DEA registration, conduct unannounced cyclical registrant investigations, provide for voluntary compliance within the regulated industry.

To monitor and process import/export transactions and prepare United Nations reports as required by the Single and Psychotropic Conventions.

To identify substances which are being abused, provide for their listing in the appropriate CSA schedule, and establish production quotas where required.

To process DEA registration applications and issue order forms for Schedule I and II substances.

Program Description: The Diversion Control program addresses the problem of the diversion of controlled substances from legitimate channels in which they are manufactured, distributed, and dispensed. Drug abuse is one of the great problems facing America. The high cost of drug abuse can be seen in our homes, schools, and factories. What is not well known is the role of legally abused drugs on the abuse problem. The President's Strategy Council on Drug Abuse reports that over seven million people use diversion drugs (barbiturates, amphetamines, tranquilizers) for nonmedical purposes. Additionally, OAO reports that legal drugs are involved in as much as 70 percent of all drug-related injuries or deaths.

As a result of its responsibility to protect the health and general welfare of the American people, the Federal Government must respond to this problem. DEA is responsible for enforcing the provision of the "Controlled Substances Act and Controlled Substances Import/Export Act," 21 U.S.C. 801-966 et seq., as they pertain to legitimately-produced controlled substances. Additionally, the Comprehensive Crime Control Act of 1984, which the President signed into law on October 12, 1984, created the Administrative Revocation Program through which DEA may debar individuals from registration or revoke or suspend a registration if it is determined that the issuance of such registration would be inconsistent with the public interest. This new authority will allow DEA to impact on the violative registrant population which could not be effectively attacked through existing authorities.

It is estimated that there are approximately 715,000 registrants (manufacturers, distributors, and practitioners) served by the DEA. In fact, this division unit serves all American citizens by ensuring that the manufacture of controlled substances does not result in the amount required for medicinal use and by controlling the distribution of these substances to prevent their diversion into illicit markets.

Accomplishments and Workload: It is estimated that approximately 12,000 practitioners are involved in violative acts. In 1984, OAO and its violators continued to be investigated under the Targeted Registrant Investigations Program (TRIP). Such investigations require the use of sophisticated investigative techniques in order to identify individuals responsible for diverting controlled substances. These investigations are made more complex because they involve legally registered practitioners as well as financiers backed by organized crime elements. The aforementioned groups hire physicians who prepare a constant stream of illegal controlled drug prescriptions. These prescriptions result in millions of controlled substance dosage units being diverted into the illicit market. During 1984, 226 criminal investigations were conducted resulting in the arrest of 165 individuals and 72 "show cause" actions under administrative revocation procedures. Asset removals, criminal fines, and civil penalties from program efforts amounted to \$1,939,500 in 1984.

In 1984, 667 civil investigations were performed, resulting in 168 letters of admonition, 48 administrative hearings, and 42 civil seizures. Additionally, 1,185 preregistration investigations were performed to ensure that only qualified individuals would be permitted to acquire controlled substances.

The Registration Section processed approximately 628,634 applications submitted by legitimate handlers of controlled substances and 158 Schedule I and II Order Form Books, as required by the Controlled Substance Act (CSA).

As a result of the success of recent investigative initiatives, DEA has effectively eliminated the illegal dispensing of Quaaludes through the so-called "stress clinics." Between 1981 and 1983 the distribution of methaqualones (which is the generic name for Quaaludes) was reduced by 88 percent due to manufacturing quotas imposed by DEA. In 1984 methaqualones is being placed in Schedule I which indicates that this substance has no legitimate medical use. Subsequent to 1984 this drug, which has presented a significant diversion and abuse problem for the last decade, will no longer be legally manufactured in the United States. Additionally, international efforts have essentially eliminated the diversion of foreign-source methaqualones into the United States. The effectiveness of the Office of Diversion Control's international efforts is demonstrated by the following seizure data which reflects the previous magnitude and subsequent decline of methaqualone availability: In 1981, 57 metric tons of methaqualones were seized; during the first seven months of 1984, less than one metric ton was seized. Through diplomatic initiatives most known foreign sources of methaqualones have been eliminated.

Other major accomplishments in the prevention of diversion from international commerce were the European Source Country Conference held in Rome, Italy, and drug diversion seminars held in Brasilia, Brazil, and Caracas, Venezuela. These seminars and conferences provided an excellent forum to develop solutions to international diversion matters affecting the United States. Due to increased illicit and a resultant precedent in Washington, D.C., several major successes have been realized in stemming the flow of Mexican-produced products across the border. Although previous action had been taken by the Mexican government concerning cocaine cough syrups and phentermine production, international, stronger drug control action concerning fenethylline diversion into the United States became effective subsequent to the seizure of these products. Also, in recognition of the importance and effectiveness of these international diversion activities, two additional Advisory Committee on Regulatory Affairs (ACRA) positions were approved for overseas - one of which has been assigned to Interpol Headquarters in Lyon, France, at the specific request of the Interpol Secretariat. The other will be placed in Central or South America.

In 1984, DEA processed 1,841 import/export documents. These documents are carefully monitored to ensure that controlled substances are not imported or exported into the United States without prior approval.

DEA works with trade and professional associations, licensing boards, and professional schools to promote self-regulation and self-policing through a voluntary compliance program. The purpose of the program is to inform registrants of problems and trends and to encourage the diversion of controlled substances and to encourage voluntary corrective action. In 1984, DEA participated in over 30 State and local seminars nationally using DEA experts in the field and 29 portable exhibits in furtherance of the program. Four (4) DEA working committees in industry, pharmacy, drug wholesalers and medicine met and continue to provide the agency with a forum for discussing matters of mutual concern. A preliminary study to determine which states might most benefit from a Federal assistance program to combat drug diversion has been completed.

DEA conducted a national conference on the control and diversion of controlled substances which was attended by officials from 43 States, the District of Columbia, who have the authority to influence and establish controlled drug policy. This was the first DEA-sponsored conference held since the enactment of the Controlled Substances Act of 1970. The conference provided a forum for the exchange of current information regarding legitimately marketed controlled drugs, explore the issues of drug control and diversion and provide guidance to both Federal and State officials responsible for making policy as it relates to controlled substances.

In response to requests from the Secretary-General of the United Nations, the World Health Organization (WHO) and INTERPOL, reports on the diversion, and the illicit trafficking of 29 stimulants and hallucinogens were prepared. Assistance was also provided to WHO in conducting an international conference of experts who reviewed the guidelines for the exemption of pharmaceutical preparations under the 1954 Convention. Data concerning formulations covering more than 600 U.S. products was submitted for WHO review under these guidelines. Domestically, alfentanil, a potent narcotic, was placed in Schedule I and sufentanil, also a narcotic, was moved from Schedule II after it was approved for marketing by the Food and Drug Administration. As a consequence of their inclusion in the 1954 Convention, 21 benzodiazepines (Valium-like drugs) were proposed for placement in Schedule IV. The hallucinogen 3,4-methylenedioxymethamphetamine (MDMA) was proposed for Schedule I control. Other Scheduling actions in 1984 included the review of products for status as exempt chemical preparations. Seventeen products were reviewed for status as accepted prescription drugs. A regulation concerning look-alike drug products was drafted and submitted to Congress. Administrative hearings were held related to the proposed transfer of buprenorphine to Schedule V.

ARODS and OADS information systems successfully provided investigative leads and excessive purchase profiles utilized by both "TR" and State agencies to identify individuals and firms involved in drug diversion. DEA anticipates a 50% increase in the output of these information systems due to additional resources provided in the 1985 appropriation.

Program measures include the following:

| Item | 1983 | 1984 | Estimates | |
|---|---------|---------|-----------|---------|
| | | | 1985 | 1986 |
| Field investigations conducted..... | 736 | 667 | 750 | 750 |
| Compliant investigations conducted..... | 320 | 226 | 320 | 400 |
| Pre-registrant investigations conducted..... | 1,253 | 1,885 | 1,253 | 1,253 |
| Administrative revocation investigations..... | ... | ... | 50 | 700 |
| Import/export documents processed..... | 1,910 | 1,841 | 1,875 | 1,850 |
| Foreign regulatory programs..... | 3 | 3 | 5 | 5 |
| ARODS profiles prepared..... | 163 | 325 | 435 | 1,050 |
| Scheduling actions completed..... | 15 | 23 | 12 | 15 |
| Quotas established..... | 850 | 911 | 900 | 900 |
| Registration applications processed..... | 708,673 | 682,634 | 715,000 | 715,000 |
| Order forms books issued..... | 321,520 | 320,158 | 322,000 | 322,000 |

| Activity: Enforcement of Federal Law and Investigations Subactivity: State and Local Assistance | 1985 Appropriation Anticipated | | | 1986 Base | | | 1986 Estimate | | | Increase/Decrease | |
|--|--------------------------------|----|---------|------------|----|---------|---------------|----|---------|-------------------|-----|
| | Perm. Pos. | NY | Amount | Perm. Pos. | NY | Amount | Perm. Pos. | NY | Amount | Perm. Pos. | NY |
| State and local training..... | 25 | 24 | \$1,912 | 25 | 24 | \$1,982 | 25 | 24 | \$1,982 | ... | ... |

Long-Range Goal: Expend significantly and economically the personnel resources available nationwide at all levels of government, for control of drug abuse and trafficking. The training programs are consistent with 21 U.S.C. 872 (Comprehensive Drug Abuse Prevention and Control Act of 1970, 21 U.S.C. 801-966) and Executive Order 11681 of 1972, as amended by the President's Reorganization Plan No. 2 of 1973.

Major Objectives:

- Provide training in basic, advanced, and specialized drug law investigation techniques and methodologies to State, local military, and other Federal officers and chemists.
- Provide training in management and supervision of drug investigative units for State, local, military, and other Federal professional personnel.
- Provide information, publications, films, and other materials and displays on controlled substances, drug abuse and its problems to the public, community leaders, criminal justice agencies and associations, CSA registrants, educational and health professionals, and professional sport groups.

Base Program Description: The purpose of the State and Local Training program is to expand DEA's enforcement and drug abuse suppression efforts by increasing the cooperation between law enforcement agencies at all levels of government in the United States and convey changes in national priorities and strategies to all levels of drug law enforcement; develop required training programs and determine resource requirements to provide increased skills to Federal, State and local policy agencies and military offices; and utilize all available resources where appropriate to gain the benefits from greater expertise and prevent duplication of effort.

DEA has primary responsibility for developing a national drug abuse control strategy: The enforcement, drug supply suppression, and prevention programs must be adequately communicated to State, local, military, and other Federal officials if DEA's national strategy is to have full impact.

National manpower being brought to bear against the illicit drug traffic is increased and more efficient if State, local, military and other Federal law enforcement agencies can be sufficiently trained or brought up to date in the skills peculiar to drug law enforcement and suppression. This approach also frees Federal resources for concentration on high-level national and international drug trafficking organizations.

Changing strategies, like the increasing emphasis on the financial aspects of drug enforcement, require an intensified effort through increases in specialized training programs so that new techniques can continue to be conveyed to those non-DEA participants to provide effective means of controlling the drug abuse problem.

the exception of the Forensic Chemist Seminars, those State and local training programs previously conducted at DEA Headquarters, conducted at the Federal Law Enforcement Training Center (FLETC), Glynn, Georgia. These programs and those conducted throughout the States provide a variety of basic, advanced, specialized, management, leadership, and methods of instructional training. (The Forensic Chemist Seminars remain in Washington, D.C., because there is no laboratory at FLETC.) The general public and community are reached through publications, displays, and conferences concerning the awareness and prevention of drug abuse.

Emphasis and Workload: DEA is constantly shifting emphasis in training programs based on changing trends in the illicit traffic in narcotics and dangerous drugs. There is a continuing demand for advanced and specialized skills training such as conspiracy, investigation, asset removal, clandestine laboratory investigations, and diversion control.

As a result of the FBI being given concurrent jurisdiction in drug investigations, DEA developed and implemented a two-week Narcotics Specialization training program for selected FBI agents as well as a three-day orientation program for all FBI agents. During 1983, 7,804 FBI agents had attended DEA's orientation program. The Narcotics Specialization training started in 1982 and continued in 1983, with two-week classes in which 249 were trained. In 1984, four schools were conducted and 137 FBI agents received specialized training.

A new drug training program has been established for all officials attending the FBI Academy in Quantico, Virginia, as well as a forty-hour time block of instruction on drug law enforcement for all entry-level agent classes conducted at Quantico.

There was a 40 percent increase in State and local training conducted in the field divisions during 1983. Approximately 500 officers received specialized training under the auspices of the Marijuana Education program. This new initiative was continued in 1984. The extremely heavy demands placed on the DEA training staff to provide entry-level agent training in 1983 and the resultant physical exhaustion on classroom and dormitory availability, there was a reduction in the eight-week academy and supervisory officers schools conducted in 1983. In 1984, the reduced level was continued due to FLETC-imposed constraints. Two eight-week Drug Enforcement Officer Academy and one Supervisory DEO Seminar are scheduled for 1985. This will double the student enrollment as compared to 1983 and 1984.

Training in the development and conduct of narcotics specialization and in narcotics unit management provides a multiplier effect to DEA in ensuring that its training and expertise are passed on to even larger numbers of officers. Over 90 percent of graduates of the Drug Enforcement Officers Academy (DEOA) report that they utilize their DEA training in training other law enforcement and community personnel. The 1984 DEOA Alumni Association Conference was attended by 110 state and local officials who had attended DEA's eight-week academy. DEA also hosted the annual conference of the International Association for Chiefs of Police (IACP) at which 120 officials attended.

American Council on Education awards 17 semester hours of undergraduate credit to participants who successfully complete the DEA Drug Enforcement Officers Academy and four semester hours of undergraduate credit for the two-week Basic Drug Law Enforcement School.

Program measures include the following:

| Item | 1983 | 1984 | Estimates | |
|--|-------|-------|-----------|-------|
| | | | 1985 | 1986 |
| State and Local Officials Trained: | | | | |
| Training programs conducted in Glynn/Washington..... | 317 | 271 | 353 | 438 |
| Training programs conducted by Divisions..... | 5,743 | 5,876 | 6,400 | 6,400 |
| Special Agents Trained: | | | | |
| Narcotics Specialization Training (Glynn)..... | 249 | 145 | 150 | 150 |
| Narcotics Orientation Training (Quantico)..... | 850 | 800 | 500 | 500 |
| Total..... | 7,159 | 7,092 | 7,403 | 7,408 |

| Activity: Enforcement Federal Law and Investigations | 1985 Appropriation Anticipated | | | 1986 Base | | | 1986 Estimate | | | Increase/Decrease | |
|--|--------------------------------|----|---------|------------|----|---------|---------------|----|---------|-------------------|-----|
| | Perm. Pos. | NY | Amount | Perm. Pos. | NY | Amount | Perm. Pos. | NY | Amount | Pos. | NY |
| State and local laboratory services..... | 23 | 23 | \$1,509 | 23 | 23 | \$1,505 | 23 | 23 | \$1,505 | ... | ... |

Long-Range Goal: Provide support to State and local law enforcement agencies through supplemental laboratory analysis of drug evidence, making applicable State Speedy Trial Act provisions and through provision of technical assistance to aid and encourage other State and local agencies in achieving forensic analytical self-sufficiency.

Program Objectives:

Assist State and local laboratories to achieve self-sufficiency through the following:

Publication of technical information and participation in national and local forensic science meetings;
Provision of training in forensic drug analytical techniques; and
Support to programs that assist in enhancing State and local laboratory capabilities "participation in American Society of Crime Laboratory Directors, American Academy of Forensic Sciences and regional professional associations";

Provide quantitative and qualitative analysis of drug evidence for those agencies that do not have laboratories and on difficult or complex exhibits requiring highly-specialized examinations for those agencies that do not have the necessary expertise or instruments;

Provide expert testimony in court relative to analytical findings for prosecutive purposes.

Provide analytical drug reference standards where there is no commercial source.

Conduct ballistics examinations of tablets and capsules to identify common origins of clandestinely-produced dosage units and to identify illicitly-manufactured dosage units diverted to the illicit market.

Program Description: This division unit addresses the problem of support to State and local law enforcement agencies by providing supplemental laboratory analysis of drug evidence meeting applicable State Speedy Trial Act provisions and through provision of technical assistance to aid and encourage other State and local agencies in achieving forensic analytical self-sufficiency.

and municipal law enforcement agencies, assuring that cases developed will not be dismissed for want of program, in conjunction with other assistance programs, will help focus State and local law enforcement attention to the drug problem.

DEA assists other agencies in achieving forensic analytical self-sufficiency by conducting training in drug publishing and distributing the scientific newsletter *Microgram*; providing intelligence and technical information; publishing technical information in scientific journals; participating in national and local forensic analytical drug reference standards. The program mission, under DEA-Reorganization Plan No. 2 of 1973 and conduct training programs for State and local forensic chemists and to provide laboratory support for State agencies including analysis of drug evidence and expert testimony in State prosecutive cases.

This program analyzes drug exhibits in a timely manner to assist in complying with State Speedy Trial provisions, provides expert testimony, and conducts highly-specialized ballistics analysis of tablets and origins of illicit and illicitly-produced dosage units diverted to the illicit market. Expertise in the ballistics dosage units rests solely with DEA.

DEA renders forensic analytical support to the Metropolitan Police Department, Washington, D.C. "MPDC". No drug exhibits DEA analyzes for other agencies are submitted by the MPDC, which is completely dependent on DEA. Related to this analytical commitment is the resultant need to offer expert witness testimony in the D.C. courts.

In general, other evidence analyzed within the State and local program which is of an unusual or difficult laboratory system as an aid to State and local forensic laboratories less capable of performing such analysis.

Accomplishments and Workload: In support of other agency drug investigations during 1984, DEA laboratories evidence, testified in 116 trials, conducted 111 ballistics examinations, published 12 issues of *Microgram*, chemist seminars to train over 65 chemists. Additionally, DEA actively participates in regional, national science organizations by holding officer positions, participating on committees, and presenting scientific papers.

The success of this program in assisting self-sufficiency of State and local agencies can be partially measured by evidence analyses from almost 16,000 in 1975 and 1976 to just over 9,500 in 1979 and 1980. In 1981 there were 8,431 evidence analyses conducted for this program. In 1983, further reductions in State and local evidence analyses, however, due to an influx of evidence submissions from the MPDC, Washington, D.C., the total number of evidence analyses was 8,253 and 9,154 in 1984. Approximately 80 percent of the workload is generated by the MPDC, have its own laboratory and relies totally on DEA. The remaining 20 percent is submitted by the 50 State law enforcement agencies.

Program measures include the following:

| Item | 1983 | 1984 |
|------------------------------------|-------|-------|
| Drug exhibit analyses..... | 8,253 | 9,154 |
| Ballistics examinations..... | 392 | 111 |
| Issues of <i>Microgram</i> | 12 | 12 |
| Training conducted "seminars"..... | 4 | 4 |
| Court appearances..... | 181 | 125 |
| Evidence backlog..... | 220 | 236 |

| Activity: Enforcement of Federal Law and Investigations Subactivity: State and Local Assistance | 1985 Appropriation | | | 1986 Base | | | 1986 Estimate | | |
|--|--------------------|-----|----------|------------|-----|----------|---------------|-----|----------|
| | Perm. Pos. | WY | Amount | Perm. Pos. | WY | Amount | Perm. Pos. | WY | Amount |
| Federal/State and local task forces.. | 122 | 119 | \$13,457 | 122 | 119 | \$13,671 | 122 | 119 | \$13,671 |

Long-Range Goal: To complement the Federal drug enforcement effort by increasing the effectiveness of Federal law enforcement activities aimed towards reduction of all levels of illicit drug trafficking and associated violence.

Major Objectives:

To disrupt the illicit drug traffic in specified geographic areas by immobilizing targeted violators, traffickers, and associated violent crimes.

To increase the effectiveness of participating agencies by providing extended on-the-job training to assist in the benefits of selective targeting.

To improve operational interaction among all agencies participating in the task forces.

To encourage participating agencies to establish investigative priorities which emphasize those drugs posing the greatest threat to public health and safety in accordance with local needs and problems.

To increase the effectiveness of drug law enforcement agencies in the local areas which are not participating in the task forces by providing direct assistance, intelligence information and other support.

To provide for the development and maximum use of intelligence information through enhanced coordination.

To increase the participation of experienced State and local officials in the national drug enforcement effort by providing Federal resources devoted to the drug problem.

To continue to provide sophisticated specialized training to State and local officers who have formerly participated in the program.

To promote the enactment, by individual state legislatures, of model statutes related to drug trafficking and financial proceeds derived from the drug traffic.

To identify, develop and catalog new and innovative programs and approaches which can be used to solve State and local drug problems, become a clearinghouse for proven Federal or State programs.

Formalize informal unfunded task forces and thereby increase the number of DEA formal State and local task forces throughout the country.

enhance Headquarters direction and support to the program and ensure compliance with common standards and policies.

Program Description: The DEA/State and Local Task Force program unites DEA agents and State and local police officers into drug enforcement units in selected geographic areas to provide: increased emphasis on drug enforcement, inter-departmental and inter-agency investigative cooperation, continuous intelligence exchange, and mitigation of violent crime. As a result of the expanded Federal coordination of drug enforcement efforts, FBI resources will be available to State and local task forces to fulfill special intelligence requirements.

/State and local drug enforcement is an essential element of the national drug strategy for the following reasons:

State and local police, due to their large aggregate numbers, can add significantly to the absolute number of personnel in the drug enforcement effort. Involved in an integrated effort against illicit drug traffic and violent crime, State and local police are widely dispersed throughout the nation and therefore can provide full geographic drug enforcement coverage. State and local enforcement efforts can disrupt the retail illicit drug market, maintain pressure on drug dealers, and increase the cost of their illicit drug operations, thereby discouraging experimental drug users from progressing to chronic abuse. State/local drug enforcement and Federal enforcement programs both develop investigatory leads, informants, and intelligence which, of mutual benefit, thus strengthening the drug enforcement efforts of both programs.

Currently, DEA State and local task forces are fully operational in 26 metropolitan areas: New York, Long Island, Buffalo, Newark, Philadelphia, Washington, D.C., Orlando, Chicago, Minneapolis, Denver, St. Louis, Lubbock, Phoenix, Portland (Maine), Los Angeles, El Paso, San Jose, Guam, New Orleans, Honolulu, San Juan (P.R.), Burlington, Baltimore, Reno, and Louisville.

The Task Force program has proven itself an effective complement to the Federal drug enforcement effort by increasing the effectiveness of State and local drug enforcement activities aimed toward disruption of all levels of illicit drug trafficking. As part of a comprehensive national and international drug effort by Federal elements and their State, local, and foreign counterparts, the Task Force program plays a vital role by attacking the mid-level violator, the link between the supplier and consumer. With disruption or removal of this middleman, the cycle of drug production and consumption--supply and demand--would be significantly impeded. Moreover, the Task Force program focuses on the lower levels of the trafficking spectrum, where investigations of new or unknown trafficking organizations are greatly facilitated, without a major investment of Federal resources.

Accomplishments and Workload: This program has contributed significantly to the attainment of DEA's mission to disrupt and immobilize low and mid-level drug trafficking organizations. Viewed from several standards, the program has met or exceeded the original expectations of the task force concept. Some of the major Task Force program accomplishments are delineated as follows:

Arrested over 14,500 drug violators in the past 5 years (1980-1984).

Directed 585,000 State and local police officer investigative workhours per year to Federal narcotics enforcement efforts (approx. 190 workyears).

Seized in cooperative operations over 48 million dollars of drug related assets in task force cases during 1982-1984.

Maintained an overall conviction rate that matches DEA-initiated investigations (97-98%).

Over 60% of task force investigative hours were targeted on Class I and II investigations.

Heroin seizures were 20 kilograms for 1984 as compared to 16 kilograms seized in 1983.

Cocaine seizures were at 3,956 kilograms for 1984 as compared to 2,241 kilograms in 1983.

Approximately 30% of task force arrests resulted from Class I and II investigations.

Accounted for approximately 20 percent of the agency's 1983-1984 total arrests, with only 104 DEA special agents assigned to the task force effort (less than 6 percent of the total foreign and domestic special agent strength).

Compiled an average arrest cost (FE/PI and operating funds) in recent years of approximately \$5,000 for task force cases, compared to \$9,000 in other DEA cases.

Due to the statistical accomplishments, a DEA study team in 1982-1983 reported that in the task force cities visited there was unanimous approval of the Task Force program. State and local police departments, prosecutors, and DEA field management were supportive of both the need for the program and also the record of its accomplishments. Communication and cooperation with State and local agencies is certainly open and functioning well in most task force cities. While more difficult to measure, most task force participants believe the exchange of information and intelligence between State and local and Federal agencies has been significantly enhanced. The increased exchange of information has established a base allowing task forces to move into Federal level investigations and factor to increasing DEA's overall mission effectiveness is the strengthened working relationships with our State and local counterparts. These bonds appear to yield lasting benefits for the overall drug enforcement program.

To illustrate the scope and level of cooperative Task Force cases, synopses of three major investigations, which culminated in 1984, are presented below:

Major criminal organization was disrupted by the Orlando DEA State and Local Task Force with the arrest of 12 individuals charged with racketeering, drug trafficking, and corrupt organizations. The investigation revealed this organization imported from 60,000 pounds of marijuana per month into Florida, Texas, and Louisiana from Colombia. Robert Goven was sentenced to 45 years imprisonment. Seized from Goven were three homes in Orlando, West Palm Beach, and Ft. Lauderdale and an Orlando apartment complex valued at \$5,300,000. In addition, taxes in the amount of \$13,300,000 were levied on proceeds of Goven's drug operation.

On December 15, 1983, the New York Drug Enforcement Task Force, with assistance from the Long Island Task Force and U.S. Customs, seized a vehicle on the Long Island Expressway. Three defendants were arrested and 1,629 pounds of cocaine were seized. The value of the cocaine was in excess of \$160 million (retail level) and is the largest seizure of drugs with defendants ever made in the United States. On December 16, 1983, U.S. District Court Judge Flett held the three in lieu of \$20 million cash bails.

Detroit Task Force investigation combined the Detroit DEA Task Force, Detroit Police Department and the IRS (1980-1984). Phase I of the investigation culminated in December 1980, when the investigation yielded the intelligence that an organization, who called themselves Young Boys, was utilizing children as young as 11 years of age to sell heroin. The organization's rationale for utilizing children was that they were inconspicuous and could not be prosecuted. The first of two Federal warrants resulted in the seizure of \$750,000 in currency, the value of which was \$10, \$5, and \$1 denominations. Street sales averaged a small \$11 per sale. Utilization of Title III wire intercepts revealed money orders of \$633,000, again in small bills. Phase II of this investigation culminated with the arrest of 41 defendants, including, with the exception of one fugitive and juvenile were convicted. Properties were seized along with 14 luxury vehicles (Corvettes, Cadillacs, BMW's, and a Delorean).

pendants. These type of seizures stop drug traffic at its source.

The Chicago State and Local Task Force infiltrated a criminal organization known as the Illi Billy Mafia. As a result of the investigation, 43 narcotic exhibits, 259 non-narcotic exhibits, including 34 weapons were seized. The principal defendant Paul Baker was arrested in the northern district of Illinois. He subsequently fled to Kentucky where on Palm Sunday a plot to rob a U. S. Post Office. This group was thwarted by DEA, ATF and U. S. Postal Inspectors. Twenty arrests have been achieved so far, more are anticipated.

As a further indication of increased task force participation in major drug cases, the record of Task Force activity in Title III intercepts and FBI cooperative cases is revealing. In 1982, the Task Forces initiated or cooperated in 15 Title III operations; while in 1983, this number increased to 21; however, in 1984, this number declined somewhat to 16.

Program measures include the following:

| Item | 1983 | 1984 | Estimates | |
|--|----------|----------|-----------|----------|
| | | | 1985 | 1986 |
| New investigations initiated..... | 2,480 | 1,400 | 1,500 | 1,500 |
| Violation missions requested..... | 2,554 | 2,476 | 2,600 | 2,600 |
| DEA investigative workhours by Class of Case: | | | | |
| Class I..... | 96,492 | 90,780 | 98,000 | 98,000 |
| Class II..... | 26,711 | 17,543 | 19,000 | 19,000 |
| Class III..... | 70,081 | 56,353 | 61,000 | 61,000 |
| Class IV..... | 7,516 | 7,633 | 8,000 | 8,000 |
| Totals..... | 200,780 | 172,309 | 186,000 | 186,000 |
| Drug related asset seizures (\$ in thousands)..... | \$27,440 | \$29,703 | \$37,000 | \$37,000 |
| Conviction rate (Federal courts)..... | 97% | 97% | 97% | 97% |
| Conviction rate (State courts)..... | 97% | 98% | 98% | 98% |

| Activity: Enforcement of Federal Law and Investigations | 1985 Appropriation Anticipated | | | 1986 Base | | | 1986 Estimate | | | Increase/Decrease | |
|---|--------------------------------|-----|----------|------------|-----|----------|---------------|-----|----------|-------------------|-----|
| | Perm. Pos. | NY | Amount | Perm. Pos. | NY | Amount | Perm. Pos. | NY | Amount | Pos. | NY |
| Subactivity: Intelligence | | | | | | | | | | | |
| Intelligence..... | 334 | 315 | \$17,199 | 334 | 321 | \$17,324 | 334 | 321 | \$17,324 | ... | ... |

Long-Range Goal: To develop and maintain a national and international drug intelligence system that provides a wide range of tactical, operational, and strategic products and services required by DEA and other Federal, State, and local agencies for use in policy development, planning, and enforcement operations, to promote the most effective utilization of resources against national and international narcotic trafficking systems.

Major Objectives:

To support DEA law enforcement activities by providing tactical and operational intelligence products and services on drug traffickers, their trafficking organizations and related financial assets.

To provide intelligence support to Federal, State and local law enforcement organizations by means of the interagency resources at the El Paso Intelligence Center (EPIC).

To exchange intelligence information with enforcement counterparts and cooperating agencies worldwide in order to provide optimum support to international drug enforcement operations.

To collect, produce and disseminate strategic intelligence that provides government managers at all levels with the information needed to apply resources efficiently and effectively.

Base Program Description: This decision unit addresses the problem of providing a vigorous intelligence capability for anti-narcotic enforcement purposes. Narcotic trafficking is now widely recognized as a major international problem. The production, processing and smuggling of narcotic raw materials from source countries, the smuggling and trafficking through numerous transit countries, and the marketing and abuse in victim countries are complex criminal activities that result in multidimensional problems for foreign, Federal, State and local law enforcement agencies. To combat this complex situation, governments worldwide have engaged specialized narcotics enforcement agencies to attack local, area and national narcotic problems. In many instances, governments have also engaged in high-impact multilateral enforcement efforts targeted against regional and international narcotic problems. These efforts have taken a wide variety of forms--from direct enforcement action against traffickers and their operations, to enacting special anti-narcotic legislation and participation in major international treaties and agreements.

One significant outgrowth of these approaches has been the development of an intelligence capability for law enforcement purposes. From DEA, intelligence efforts in this area were diffused and sporadic. Subsequent to the establishment of this program, intelligence systematically used in a variety of roles, principally to describe the scope and dimensions of a particular situation or set of problems; to identify potential solutions (including both vulnerabilities and opportunities); and to support diplomatic, enforcement and prosecution.

Intelligence program continues to provide these services through its various program activities. Through the development of strategic intelligence, this program provides senior managers with the essential background information required to make realistic assessments and critical resource allocation decisions. The Intelligence program also provides daily support and assistance to the DEA enforcement activities, including intelligence liaison and exchange with cooperative counterpart enforcement agencies worldwide.

Principal statutory basis for this decision unit is found in Reorganization Plan No. 2 of 1973, which established both DEA and a system to develop and maintain a National Narcotics Intelligence System. Other relevant statutes include Executive Order No. 11727, Attorney General's Order No. 520-73 and Section 503(a) (4) of the Controlled Substances Act (CSA), which directs the Attorney General to maintain in the Department of Justice a unit which will accept, catalog, file, and otherwise utilize information and statistics, and information available for Federal, State and local law enforcement purposes. In addition, the Department of Defense Authorization Act of 1982, P.L. 97-86, contained amendments to the Posse Comitatus Act (18 U.S.C. 1385), which liberalized the role DOD elements in supporting civilian law enforcement activities. While not a statutory basis for this decision unit, the amended Posse Comitatus Act has an important impact on DEA intelligence activities.

Intelligence program resources have been allocated organizationally to concentrate resources at the most critical support points, especially DEA domestic operations. This decision unit provides support products and services to DEA foreign operations as well, noting the multilateral nature of contemporary narcotics law enforcement. Beyond these applications, the Intelligence program is moving into new areas of intelligence and law enforcement interest, among them, financial investigations, communications analysis, and areas of national security affairs, such as weapons trafficking and international terrorism related to drug trafficking.

Utilization of an intelligence capability for narcotics law enforcement purposes continues to evolve and mature; Intelligence program duties and responsibilities have widened and diversified along with DEA mission goals and objectives. This decision unit is required to respond in a timely and flexible manner to requirements and priorities in furtherance of DEA's efforts against trafficking worldwide.

Achievements and Workload: The TACTICAL/OPERATIONAL INTELLIGENCE program provided support to investigations directed against the activities of traffickers, their organizations and related financial assets. Support was also provided to the Organized Crime Enforcement Task Forces, the National Narcotics Border Interdiction System, and the President's Commission on Organized Crime. Examples of accomplishments in this program follow:

provided analytical support and assistance to the Bogotá Country Office in translating and analyzing a myriad of documents seized in 5 metric tons of cocaine at a cocaine processing laboratory complex in Transjandía, Colombia. This intelligence support provided a key to other significant ongoing drug investigations.

provided continued support for SEO PIPELINE. Now consisting of data from over 70 cocaine and money seizures by the New Mexico State Police, PIPELINE continues to provide valuable insight into traffickers operating between Florida and the West Coast. Because of PIPELINE success in New Mexico, DEA, including OI and the NMSP continue to hold seminars with other state and local police in order to establish similar programs in other states.

an cocaine packaging program remained active and continued to surface otherwise overlooked valuable investigative leads. For instance, through the application of this program, one investigation in Los Angeles was connected to over 140 other cases involving the seizure of 45,000 pounds of cocaine; and was the cause of the initiation of a special enforcement operation which was given the highest priority and targeted the highest echelon of Colombian cocaine traffickers.

provided analytical support to several related cases involving the traffic in heroin from Lebanon and its distribution by an organized group of Lebanese nationals in several cities throughout the United States. Close to 15 kilograms of heroin have been seized, the distribution network dismantled and the sources of supply in Lebanon have been identified.

played a lead role in identifying a major Pakistani heroin distribution network in the United States, which has resulted in the dismantling of the network through the arrest of 15 of its members and seizures of close to 20. The returned indictment was the continuing Criminal Enterprise (CCE) in the state of Nevada.

implemented a system for automating the transfer of pen register telephone numbers into computers for analytical exploitation. The system has saved many workhours that would normally have been spent by intelligence analysts using manual input procedures, continued to monitor, analyze and disseminate intelligence on drug-related terrorist activities worldwide. Exchanges of this intelligence and interaction with other Federal representatives increases.

played a lead role in developing, analyzing and distributing intelligence on drug trafficking activities of traditional organized crime elements in the United States, Canada, Europe and South America. Based on file research, analysis of tolls events and media reports, extensive knowledge of organized crime involvement in the drug traffic and debriefing of cooperating individuals, contributed significantly to identifying and locating additional violators who were subsequently arrested.

in response to terrorist threats to DEA in Colombia, established a weekly report on Colombia which focuses on the important issues which concern the safety of DEA agents and which could impact DEA operations.

provided technical and intelligence support to bring the Precursor Chemical Information System (PCIS) on line in the NADDS/204 system. PCIS is an automated program to process the extensive information concerning the sales/purchase of precursor chemicals.

provided extensive analytical support, participated in conferences, conducted briefings, and informant debriefings in support of five outlaw motorcycle gang investigations.

provided the personnel to conduct an in-depth study of illicit international financial systems used to facilitate worldwide narcotics trafficking. This ambitious effort is aimed at not only describing more accurately the magnitude of the international movement of narcotics-related assets, but also ascertaining the long-range economic ramifications of this trade. Established programs to monitor and disrupt the flow of trafficker funds. Developed programs to educate the U.S. financial community and foreign governments, regarding traffickers' transfer of illicit funds.

SAN ANTONIO INTELLIGENCE CENTER (SAIC) has continued to provide an intelligence clearinghouse for drug enforcement information and a source of continuous intelligence support to consumers at the Federal, State and local levels. Notable accomplishments include the following:

there were 282,757 transactions last year. In addition, SAIC lookouts were instrumental in seizures during 1984 of 15,333 grams of heroin; 36,871 pounds of cocaine; 2,525 pounds of marijuana; 122 pounds of hashish; 55 kilograms of hashish oil; 85 aircraft, and 2 seels.

- Interagency cooperation facilitated by EPIC increased during 1983-1984 with the States of Montana, Vermont, and into the cooperative agreement. The following Federal agencies are currently EPIC participants: DEA, INS, U.S. Customs Service, BATF, FAA, U.S. Marshall Service, IRS, and the FBI. FBI participation at EPIC continues to be use of the EPIC data base increased 761 over 1982. Other segments of the Federal Government such as the Department of Defense, and especially the Department of Defense, work closely with EPIC. The number of state cooperative agreements with EPIC now totals 50.
- EPIC has provided 24-hour-a-day intelligence support and coverage to several prominent enforcement activities particularly the Caribbean-based interdiction operations as well as the Organized Crime Drug Enforcement Task Force Border Interdiction System. Many seizures and arrests were made.
- In an example of EPIC's contributions to numerous major investigations, 13.8 tons of cocaine was seized in the Colombia in March 1984.

The STRATEGIC INTELLIGENCE program provided geographic expertise, assessments, estimates and warnings on drug abuse trafficking and trends, to foreign, Federal, State and local authorities. Examples appear below:

- DEA Strategic Intelligence (OIS) publications and recurring reports provide a wide range of Federal, State and consumer with timely, thorough accurate coverage of the turbulent underworld of narcotics trafficking. The (the MONTHLY DIGEST OF DRUG INTELLIGENCE and the QUARTERLY INTELLIGENCE TRENDS) are global in outlook and appropriate analysis and reporting of the most significant recent developments in the worldwide narcotics traffic. The responsible for publication of the annual NARCOTICS INTELLIGENCE ESTIMATE (NIE), NATIONAL NARCOTICS INTELLIGENCE compendium of worldwide production, smuggling and trafficking trends and projections. During the past year, improvements were made in streamlining the interagency coordination process, ensuring shorter turn-around times.
- OIS participated in the collection, analysis and publication of illicit drug abuse and trafficking intelligence metropolitan areas in the United States. This intelligence and data was collected by DEA sources, through the National Institute on Drug Abuse, and through a DEA-funded contract with drug abuse researchers in key metropolitan areas.
- OIS conducted a program in selected cities to obtain heroin "street" samples to monitor retail availability and presumptive foreign origin of heroin through forensic analysis.
- OIS conducted an extensive survey, and published conclusions, regarding the character and extent of domestic marijuana over 30 key states.
- OIS evaluated and disseminated data and analyses of the trends, character and technical sophistication of alien laboratories operating in the United States.
- OIS produced a 135-page **WORLDWIDE NARCOTICS TREAT ASSESSMENT**, to include 22 special maps and a like number of document of its kind, in direct response to a request from the Office of the Vice-President to provide specific types, conveyances, MVA routes, etc., used by the international trafficking community to introduce drugs into the document became the foundation upon which major, multi-agency planning documents and selected operations have copies were sent to members of Congress with other copies being issued to various agencies with a narcotics interest.
- OIS elements provided the initial background research, area expertise and intelligence coordination with non-DEA were instrumental in assisting DEA field and headquarters operational elements to effect a 10 metric ton cocaine Colombia, the largest such operation of its kind. The Strategic Section then provided follow-up analysis of similar operations on the international cocaine market.
- Last year, an OIS-managed Special Field Intelligence Program for Mexico provided significant intelligence regarding and cannabis cultivation and trafficking trends in the key country. Assets supported by the program were instrumental in major new concentration of cannabis cultivation and processing activity in close proximity to the United States timely eradication and seizure of 1,900 to 2,400 metric tons of marijuana, the single largest marijuana bust to supply about 15 percent of the entire United States market.
- OIS intelligence gathering efforts implemented throughout Africa and subsequent analysis provided the first syndromes emerging was of this continent as a significant staging area for trafficking illicit narcotics to Western Europe. This effort included a study which identified the need for additional enforcement resources in Africa. This study for DEA's decision to open a new field office in West Africa.
- Intelligence analysis resulted in the OIS publication of a comprehensive study outlining illicit drug trafficking through Bulgaria. This study was used as the basis for significant initiatives made both by the Congress and organizations aimed at eliminating this threat.

Program measures include the following:

| Item | 1983 | 1984 | 1985 |
|---|---------|---------|---------|
| Intelligence Reports..... | 750 | 1,111 | 1,200 |
| Special Field Intelligence Programs..... | 7 | 12 | 9 |
| Enforcement Support Study..... | 4,600 | 6,676 | 6,700 |
| Information Responses..... | 17,000 | 19,159 | 19,100 |
| El Paso Intelligence Center Transactions..... | 200,000 | 282,757 | 290,000 |

| Activity: Research and Engineering | 1985 Appropriation Anticipated | | | 1986 Base | | | 1986 Estimate | | |
|------------------------------------|--------------------------------|----|---------|------------|----|---------|---------------|----|---------|
| | Perm. Pos. | WY | Amount | Perm. Pos. | WY | Amount | Perm. Pos. | WY | Amount |
| Research and engineering..... | 17 | 16 | \$2,351 | 17 | 16 | \$2,349 | 17 | 16 | \$2,349 |

Long-Range Goals: To support DEA's enforcement and intelligence programs by providing engineering development for equipment and research and engineering studies.

Major Objectives:

To increase the quality of investigative evidence by providing quick-reaction "ad hoc" support to current field services in the areas of evidence tape processing and short-term investigative equipment modification and development.

To develop new or improved technology and procedures to increase efficiency of agency field operations by conducting research and engineering development.

To provide scientific and technological information, training, coordination and liaison services for DEA and other agencies.

Base Program Description: This division unit addresses the problem of providing new technology to the operations

| Technology Area | Lead Agency | Technology Area | Lead Agency |
|---------------------------------|-------------|----------------------|-------------|
| Print Scanning for ADP Security | DEA | Telephone Technology | Joint |
| Sensor Monitoring | DEA | Recording Devices | FBI |
| Lite Communication | DEA | Pager Communication | Joint |
| Processing | FBI | Power Source | FBI |
| Technology | DEA | Antennae | Joint |
| Switches | Joint | | |
| Radio Frequency | Joint | | |
| Digital Recorder Technology | Joint | | |
| Processors | Joint | | |

Accomplishments and Workload: The following accomplishment narrative is subdivided in accordance with the three major thrusts of the research and engineering program.

Research and Analysis. This work element attempts to improve the collection of scientific data by the Agency, and to provide an Agency plans, programs, and systems by conducting system analysis, operations research, prototype development and operational evaluations. Further, other analytical methodologies and scientific and technical information are applied where appropriate. Training and liaison services are also provided.

The prototype earth-orbiting satellite radio communication system "SATCOM" has been undergoing extensive use. Several new satellites were surveyed in 1983 and equipment has been installed during 1984 to support DEA field operations. During 1984, a series of tests were completed with the Department of Defense to demonstrate the extent of interference of SATCOM with an existing DOD satellite. Authorization for use of the system is expected in 1986 and development will begin on a second generation system which will provide many technical advantages as well as the potential for "worldwide" coverage.

The prototype evaluation of the Associative File Processor "APP" for EPIC was completed during 1984. In addition, engineering support has been provided to the Office of Information Services during their acquisition of an advanced follow-up version of the APP.

A study was planned in 1984 to evaluate the integration of State and local forensic laboratory data into the DEA drug information data base. This study will be initiated in 1985.

During 1984, a prototype currency counter effort was initiated. This system is based on a revision of a design used by the U.S. Customs Service, with changes to correct its shortcomings and reflect the needs of DEA.

Prototype units of the radio-controlled switch to remotely actuate surveillance devices were delivered in 1984.

During 1984, scientific support was provided to the Cannabis Desk for the development of an Environmental Impact Statement and herbicide application label to support the use of herbicides to control illicit cannabis cultivation.

An operational systems test of earth orbiting satellite electro-optical scanners for the location of illicit cannabis cultivation was initiated during 1984. The program will also be expanded to explore the feasibility to extend the technique to the detection and location of illicit coca plantations.

New initiatives include: A development of a mathematical model of herein consumption and two initiatives of a program to develop covert encrypted communications intercept program.

Technology Development. Technology development involves the application of new and improved technology and procedures to increase the efficiency of Agency field operations by conducting applied scientific research and engineering development necessary to meet long range operational requirements. Major projects underway are discussed below.

Boat Tracking. The purpose of the boat tracking project is to develop systems capable of providing early warning of vessels suspected of carrying contraband cargo which are approaching the U.S. mainland. The initial system which includes Local User Terminals capable of providing vessel position location was operational in 1981. New transmitters were delivered during 1982. During 1983, the Local User Terminals were upgraded for better position location, transmitters were modified for a new acoustically-coupled data terminals were installed at EPIC and Washington, D.C. and a transmitter test set was procured and tested.

Aircraft Navigation. The objective is to provide the optimum LORAN navigation system for use in marijuana eradication and search and surveillance missions. A trade-off analysis was conducted in 1982 and candidate systems procurement, test and evaluation conducted in 1983. Based on this evaluation, quantities of the recommended system have been procured and deployed in DEA operational elements.

VHF Transmitter. The objective of this effort is to develop a miniature, modular, multi-function VHF transmitter which will be compatible with DEA tracking receivers. Engineering development units were completed during 1982 and a production contract for units awarded in 1983. Systems were delivered in mid 1984.

Automatic Phone-number Recording System "APRS". The manual processing of DEA dialed digit recorder tolls is inordinately expensive in manpower and salaries. The purpose of this project is to automate the data collection by collecting the data from up to ten dialed digit recorders producing the data on cassette tape. Engineering and operational testing was completed during 1983. A specification for production systems and production contract was awarded in 1984.

Direct Automatic Phone-number Recording System "DAPRS". The DAPRS also reduces the manual processing of dialed digit recorder tolls by processing data from up to 16 dial digit recorders transmitting this data over telephone lines into the DEA PATPWIN system. Engineering and operational tests of the prototype DAPRS began in early 1984, after which a production contract was awarded.

Video Surveillance. This project consists of the design, development, test and evaluation, and field deployment of a wide variety of video systems. During 1982 a video surveillance kit which consisted of a miniature remote controlled surveillance camera with radio frequency data link was developed. Operational deployment of this system was completed in 1983. Twenty additional systems have been requested. In addition, during 1982 design and development of video systems in an attaché case and lamp were initiated. Operational deployment of these systems took place in 1983. Additional production systems were delivered in 1984.

High Technology Positive Audio System. The objective of this project is to incorporate state-of-the-art technology into the development of an audio surveillance system. Pre-production receivers were ordered in 1982 and award of a contract for 100 transmitters in 1983. Delivery of the surveillance system was completed in mid 1984.

Remote Beacon Monitor. The remote beacon monitor will automatically monitor stationary tracking transmitters and notify agent personnel of any change in status. A contract was awarded in 1982 for one pre-production and ten production systems. The pre-production system successfully completed engineering and operational testing in late 1983. Delivery of production systems is scheduled for early 1985.

Video Transmitter. The objective of this project is to develop an enhanced video transmitter/receiver to support enforcement activities. During 1983, an engineering model was designed and developed. Production units were contracted in 1984.

Carrier Current. Prototype carrier current systems, which use existing 110 volt power lines to transmit audio, were delivered to DEA field elements for evaluation. During 1983 results of the prototype evaluation were analyzed and a request for 75 systems received. A production contract was awarded in 1984.

Technical Services. The objective of this effort is to increase the quantity and quality of investigative evidence by providing quick-reaction technical support for application on current investigations, and to support ad hoc requests for short-term technical development and special engineering services. The output of this program is directed towards more efficient utilization of enforcement resources by minimizing the staffing required to conduct investigative operations, thus improving the quality and quantity of evidence and protection of agent personnel.

Requests for Quick Reaction Support "QRS" are normally originated by a case officer and require a response time from several hours to several days to complete. These efforts are usually conducted in-house and take priority over other longer term research and engineering projects or tasks. In direct support of field operations, QRS includes the design and fabrication of special devices and transmitters such as the concealment of transmitters in assorted packages, the preparation of pseudo-narcotics, and audio tape recording enhancement which significantly enhances the audio intelligibility of evidence tapes. Off-the-shelf hardware or pre-existing techniques and materials are used exclusively for these efforts.

The direct application of technology to specific short-term tasks is also accomplished under the technical services objective. These efforts consist of applying state-of-the-art techniques to the development of surveillance equipment and systems. Tasks are accomplished using a combination of in-house and contract personnel and require from one to eight months to complete. Examples of effort include the design, fabrication, test and evaluation of: special timers and motion sensors; audio systems sequestered in common packages such as cigarette packs; and video systems packaged and camouflaged in such a manner as to make their presence difficult, not impossible to detect.

During 1984, 175 QRS requests and 7 technical services tasks were accomplished. Estimated accomplishments for 1985 are 175 QRS requests and 7 technical services tasks.

| Activity: Support Operations | Anticipated | | | 1986 Base | | | 1986 Estimate | | | Increase/Decrease | |
|------------------------------|-------------|-----|----------|------------|-----|----------|---------------|-----|----------|-------------------|-----|
| | Perf. Pos. | WY | Amount | Perf. Pos. | WY | Amount | Perf. Pos. | WY | Amount | Perf. Pos. | WY |
| DEA laboratory services..... | 190 | 178 | \$12,202 | 190 | 178 | \$12,222 | 190 | 178 | \$12,222 | ... | ... |

Long-Range Goal: Provide support to the Enforcement, Intelligence, and Diversion Control activities related to the mission of DEA. Enforcement activities are supported through the timely analysis of drug evidence and presentation of expert testimony in court, by providing field assistance to agents on clandestine laboratory investigations and vacuum sweeps, and conducting ballistics, in-depth signature analysis for the development of conspiracy cases and in assessing the distribution of DEA enforcement resources. Intelligence activities are supported through heroin signature analyses to determine the origin of controlled substances and foreign drug distribution patterns and through signature analyses of Domestic Monitor program evidence to monitor domestic drug distribution and price/purity at the retail level. Diversion control activities are supported through ballistics examinations which provide information on illegal distribution of illicitly produced drugs to identify possible illegal activity by Controlled Substances Act (CSA) registrants, and the field assistance in conducting inspections of CSA registered firms.

This decision unit also addresses support to other Federal law enforcement agencies that do not have their own forensic drug examination capability or who require the special expertise of DEA forensic scientists, and provides forensic drug laboratory support to the Federal Bureau of Investigation (FBI) which has concurrent jurisdiction for the enforcement of Federal drug laws. Additionally, other Federal foreign drug law enforcement officials will receive the training and assistance required to complement and enhance the mission of DEA.

Major Objectives:

To comply with the Speedy Trial Act of 1974 through timely analysis of DEA and FBI drug evidence.

To contribute to the successful prosecution of drug law violators through the presentation of expert testimony in court.

To provide field assistance "clandestine laboratory investigations and seizures and vacuum sweeps" to DEA and FBI special agents.

To assist DEA and the FBI in the development of conspiracy cases, the monitoring of foreign drug distribution patterns, and the determination or origin of controlled substances in illicit channels by conducting in-depth and signature analyses.

To provide information on the retail level price and availability and the domestic distribution patterns of heroin through signature analysis of Domestic Monitor program evidence.

To conduct ballistics examinations on DEA and FBI evidence "tablets, capsules, and papers" to identify common origins of clandestine produced dosage units and to identify illicitly manufactured dosage units diverted to the illicit market.

improve forensic capabilities of law enforcement agencies worldwide by conducting a series of technical assistance programs, providing leadership in international communications among forensic scientists, and assisting foreign countries in the prosecution of drug law violators.

assist other Federal agencies that require DEA laboratory expertise in forensic drug examination.

Program Description: This decision unit addresses the problem of support to the enforcement, intelligence, and diversion control activities related to the mission of DEA. Enforcement activities are supported through the timely analysis of drug evidence and presentation of expert testimony in court, by providing field assistance to agents on clandestine laboratory investigations and seizures, and conducting ballistics, in-depth and signature analyses for the development of conspiracy cases and in assessing the distribution of DEA enforcement resources. Intelligence activities are supported through the heroin signature analyses to determine if in controlled substances and foreign drug distribution patterns and through signature analyses of Domestic Monitor program or monitor domestic drug distribution and price/purity data at the retail level. Diversion control activities are supported through ballistics examinations which provide information on illegal distribution of illicitly produced drugs to identify possible illegal sources, controlled Substances Act (CSA) registrants, and through field assistance in conducting inspections of CSA registered firms.

This decision unit also addresses support to other Federal law enforcement agencies that do not have their own forensic drug examination capability or who require the special expertise of DEA forensic scientists and provides forensic drug laboratory support to the Federal Bureau of Investigation (FBI) which has concurrent jurisdiction for the enforcement of Federal drug laws. Additionally, other Federal law enforcement officials will receive the training and assistance required to complement and enhance the mission of DEA.

DEA forensic laboratory system, which is comprised of seven field laboratories and the Special Testing and Research Laboratory, is responsible for accomplishing the following: analyzing drug evidence; providing expert scientific testimony for prosecutive purposes; participating in clandestine laboratory investigations and seizures and providing photographic capabilities; providing examinations of latent fingerprints; conducting vacuum sweeps for traces of drugs; conducting in-depth and signature analyses of drug evidence; providing forensic assistance; conducting ballistics examinations of tablets, capsules and papers for source identification; and conducting forensic testing.

DEA laboratory Services program utilizes the System to Retrieve Information from Drug Evidence (STRIDE) which is described more fully in the ADP and Telecommunications program. This is a series of inter-related computer systems designed to support enforcement and intelligence operations through the processing of data generated by the DEA laboratories. STRIDE provides data regarding evidence analysis. DEA laboratories to produce information which is used to determine trends in drug abuse and trafficking of narcotics, to warn of the use of a substance, and to identify common sources of illegal drugs. This system is also used to provide information on illegal distribution of illicitly produced drugs, data on the availability of drugs on the street, statistics on drug removal, and a system for monitoring the distribution of evidence. Information from the system is provided to local, State, Federal, and foreign law enforcement agencies. STRIDE is a management tool to assist in measuring laboratory effectiveness and allocating resources. The subsystems of STRIDE are: Laboratory Analysis program, ballistics program, laboratory manpower utilization program, and evidence inventory program.

expeditious analysis of drug evidence submitted by DEA and FBI special agents and the presentation of expert testimony in court is critical to the successful investigation and prosecution of drug law violators and is therefore the primary purpose of the DEA laboratories. The timely analysis of drug evidence is an integral aspect of DEA's compliance with the Speedy Trial Act of 1974.

Forensic chemists also provide field assistance (clandestine laboratory investigations and seizures and vacuum sweeps) to DEA and FBI agents and field support to DEA Diversion Control Investigators.

DEA laboratories are called upon with increasing frequency to provide information on the retail level availability of illicit drugs in the United States illicit market. The Domestic Monitor program requires subjecting street level heroin samples to source analysis as well as qualitative and quantitative analysis to obtain price/purity data. This approximately triples the time of analysis, but provides strategic intelligence information on areas of origin determinations in addition to availability data at the retail level.

DEA and FBI laboratory systems each have separate functions and unique expertise in the field of forensic science. When used together the scientific analysis of evidence in drug investigations, they provide an expanded capability to the enforcement activities of the DEA and FBI for virtually complete forensic analysis. The DEA laboratories conduct qualitative and quantitative chemical analysis on narcotics and the FBI laboratory provides numerous criminological examinations which are performed on the non-drug evidence resulting from investigations. The individual expertise of the two laboratory systems complement one another and result in improved efficiency and overall drug law enforcement effort.

Additionally, DEA laboratories assist other Federal agencies such as the Coast Guard, Naval Investigative Service, Army Criminal Investigative Division, Marine Corps, National Park Service, Immigration and Naturalization Service, and General Services Administration through the analysis of drug evidence, providing of court testimony, and training.

Implementation and Workload: In support of DEA drug investigations during 1984, the DEA laboratories analyzed 26,228 exhibits of evidence, testified in 646 trials, conducted 825 ballistics examinations, provided field assistance on 119 occasions and conducted 1,000 Heroin Signature analyses and 364 Domestic Monitor analyses.

Program measures include the following:

| Item | 1983 | 1984 | Estimates | |
|---|--------|--------|-----------|--------|
| | | | 1985 | 1986 |
| Exhibit analyses..... | 25,624 | 26,228 | 25,200 | 25,200 |
| Ballistics examinations..... | 1,245 | 825 | 1,050 | 1,050 |
| In Signature Analyses..... | 852 | 1,007 | 850 | 850 |
| Training conducted..... | 1 | ... | ... | 1 |
| Test appearances..... | 658 | 681 | 690 | 690 |
| Field assistance on Clandestine Laboratory raids..... | 145 | 119 | 150 | 150 |
| Response turn-around time (days)..... | 13 | 13 | 13 | 13 |
| Evidence backlog..... | 1,228 | 1,275 | 2,775 | 4,275 |
| Domestic Monitor program exhibit analyses..... | 498 | 389 | 650 | 650 |
| Use of Microgram..... | 12 | 12 | 12 | 12 |

| | 1985 Appropriation | | | 1985 Base | | | 1986 Estimate | | | Increase/Decrease | | |
|------------------------------|--------------------|----|---------|------------|----|---------|---------------|----|---------|-------------------|-----|--------|
| | Form. Pos. | NY | Amount | Form. Pos. | NY | Amount | Form. Pos. | NY | Amount | Form. Pos. | NY | Amount |
| Activity: Support Operations | | | | | | | | | | | | |
| Activity: DEA Training | | | | | | | | | | | | |
| DEA training..... | 34 | 33 | \$3,499 | 34 | 33 | \$3,493 | 34 | 33 | \$3,493 | ... | ... | ... |

Long-Range Goal: To develop and maintain a sophisticated and professional workforce to perform the tasks inherent to the DEA mission and provide leadership in drug law enforcement by providing entry-level and specialized training for DEA personnel.

Major Objectives:

Provide entry-level training for special agents, diversion investigators and intelligence analysts.

Provide advanced, in-service and specialized training to both core and non-core disciplines at the Federal Law Enforcement Training Academy, as well as at posts-of-duty.

Provide executive, mid-level management training and supervisory training for appropriate personnel of all disciplines within DEA.

Provide foreign language training for DEA personnel assigned to overseas and border offices.

Provide video tape training programs for use throughout DEA.

Program Description: This program provides entry-level and specialized training for DEA personnel to build and maintain a sophisticated and professional workforce capable of providing leadership in drug law enforcement. This training will ensure the availability of well-trained personnel to perform those functions as mandated to DEA by the Controlled Substances Act of 1970 in a manner that takes advantage of the most modern and innovative techniques known to counteract increasingly sophisticated drug traffickers. Operational personnel must receive training at all levels of career development in order to perform the specialized tasks unique to law enforcement administration.

Entry-level curriculum for special agents would normally consist of seven weeks of training provided by FLETC instructors in the Criminal Investigator School (including firearms, physical training and the driving range) and an additional seven to eight weeks of drug law enforcement training provided by DEA instructors. However, this established curriculum was modified in 1983 to accommodate the high volume of new agent personnel. The length of each class has been reduced from 15 weeks to 12 weeks, and certain courses were deleted or abbreviated from the FLETC Criminal Investigator School curriculum. The high standard and quality of overall training received by entry-level special agents, however, has not been sacrificed. With the exception of courses requiring specialized facilities, all instruction in the accelerated program is being provided by DEA personnel. A seven-week entry-level program has been developed for diversion investigators which provides them with the knowledge and skills required to effectively reduce the diversion of legitimate manufactured controlled substances. Expectation of a sufficient number of entry-level intelligence analysts for 1985 resulted in a two-phase, 4-week program. Phase I is intended to familiarize new intelligence analysts with drug enforcement responsibilities and of operation to provide proper context for their specialized training. Phase II is the technical training in intelligence analysis techniques as applies to drug law enforcement.

A variety of specialized training is provided in DEA's in-service advanced and refresher program offered to special agents, diversion investigators, intelligence analysts and chemists. This training is provided by both government and non-government courses. Asset recovery, for instance, requires instruction from representatives of banking and financial institutions, real estate experts, U.S. Attorneys, and the FBI, as well as DEA's most experienced investigators in this field. This broad range of instruction is essential to a complete understanding of financial investigations and transactions related to money laundering such as collections, letters of credit, wire transfers, "pilings" and associated matters involved in asset removal activities. This is a modern investigative technique which must be thoroughly understood and utilized by DEA special agents. The effectiveness of this investigative approach is being increasingly demonstrated in prosecutions against high-level violators.

Marine Law Enforcement training, which is provided by FLETC and DEA instructors, provides DEA with the capability to more effectively impact the large-scale smuggling of drugs and narcotics by boat throughout all coastal areas of the United States. This training has resulted in increased interdiction of drugs and narcotics on the waterways, but also ensures the safety of DEA special agents while performing marine law enforcement activities.

The clandestine laboratory training program is designed to enhance DEA's effectiveness in eliminating the illegal manufacture of drugs throughout the country. Quality classroom instruction provided by DEA specialists in this area is further reinforced by the synthesis of controlled substances performed in a fully equipped clandestine laboratory which DEA has provided at FLETC.

Accident and specialized training is provided to all DEA pilots. Initial instruction training is received for new aircraft, i.e., new turbo-prop helicopters; recurrency or qualification training is provided as required; and a variety of aviation-related courses are provided. AA instructor training, a physiological course on pressurization, an engine familiarization school, and a land and water survival course are offered to ensure the safety of DEA's flying.

To ensure that DEA's workforce possesses the abilities and skills required in drug law enforcement, specialized training is provided in application of technical investigative aids, polygraph examining, covert transponder installation, firearms instructor training, advanced law enforcement photography, and intelligence collection and analysis.

This decision unit is also responsible for funding all language training of DEA personnel prior to their being assigned to a foreign post-of-duty. The length of this training varies depending on the current ability of the student and the complexity of the language involved.

All course developers/instructors assigned to DEA's Office of Training staff receive two weeks of basic instructor training which, with their experience and expertise in drug law enforcement, renders them qualified to perform in a training capacity. The basic instructor training is also provided to the divisional training coordinators who conduct DEA in-service training programs in the field as well as State and local police training.

It is a requirement within DEA that all newly assigned supervisors receive appropriate training. Supervisory training is provided at Washington, D.C. as is management training at both the mid-level and executive level. The Headquarters training office also monitors and controls all professional, administrative, technical and clerical training (PATCO) received by DEA employees in many diverse subject areas and from a variety of sources as their functions and responsibilities dictate.

... and Workload: Five Basic Agent classes, with an estimated 40 students per class, are scheduled to be completed in 1985. Additional are currently scheduled to begin during the last quarter of 1985 in anticipation of a significant increase in this field in 1986.

Basic agent classes were held in 1984 for 206 students. Notwithstanding the heavy workload, DEA's academic program for entry-level training has maintained high quality instruction, professionalism and effectiveness in preparing individuals to perform the functions of a field investigator with the Drug Enforcement Administration.

Approximately 228 core discipline DEA employees and a select number of State and other Federal law enforcement officers received advanced training in 1984. DEA intends to continue emphasis in this important area throughout 1985 and 1986.

In 1984, 10 DEA employees attended the Foreign Language Institute in Washington, D.C., for foreign language training. 66 employees received language training from the private sector at their domestic posts-of-duty prior to reporting overseas, and 62 employees and students received language training at their respective posts-of-duty. Increased enrollment in language training is anticipated in 1985.

Advanced side training schools, a basic and an advanced, were conducted in 1984, and the same has been scheduled for 1985. Additionally, DEA will continue, as an on-going program, technical officers training conferences. In 1984, a covert transponder calibration course was developed and conducted for the first time. This plan will continue as an on-going program.

Executive management and supervisory school curriculum have been revised to place more emphasis on DEA-related topics. A total of 100 employees received training in these areas during 1984 with 195 projected for training in 1985.

Services core training programs were held for 3,862 participants in 1984. Fifteen special agents attended a clandestine laboratory school in 1983. A revision and updating of the clandestine laboratory curriculum was accomplished to fully meet the needs of the field in this important area. Three clandestine lab schools were conducted in 1984 with a total enrollment of 60 students which is an increase over 1983. Fourteen special agents completed the three-week marine law enforcement school in 1984, which represents an increase over 1983. This program is again being emphasized in 1985 with a projected enrollment of 50 students. General and specialized training was given to 800 professional/administrative, technical/clerical employees in 1984. DEA's audio visual function was transferred to Glynn in 1983 with full staffing completed by the end of 1984. Optimum performance in this area should be attained in 1985. Due to the relocation and staffing situation, only one ISITT program was produced in 1983 and one is projected for 1985.

DEA is in the process of acquiring many new and sophisticated equipment items designed for office automation, telecommunications and management information systems. The complexity of the systems will require continuous on-site and off-site training. A task force has been established to address this issue which is further discussed in the request level section of this submission.

Program measures include the following:

| Item | 1983 | 1984 | Estimate | |
|---|-------|-------|----------|-------|
| | | | 1985 | 1986 |
| Personnel: | | | | |
| Entry-level training participants (SA's, IA's, DOJ's)..... | 207 | 294 | 430 | 195 |
| Out of Duty In-Service participants (all training for CORE and PATOD not in DEA scheduled schools at Glynn or Washington, DC--includes foreign language training..... | 4,174 | 5,705 | 4,676 | 3,950 |
| Advanced and Specialized Skills Participants (DEA conducted schools located at Glynn and Washington, D.C..... | 717 | 403 | 804 | 785 |
| Audio-visual instruction productions (ISITT)..... | 1 | 400 | 3 | 10 |
| Total..... | 5,098 | 6,402 | 5,910 | 4,930 |

| Activity: Support Operations | 1985 Appropriation | | | 1986 Base | | | 1986 Estimate | | | Increase/Decrease | |
|--------------------------------|--------------------|-----|----------|------------|-----|----------|---------------|-----|----------|-------------------|-----|
| | Perm. Pos. | MY | Amount | Perm. Pos. | MY | Amount | Perm. Pos. | MY | Amount | Perm. Pos. | MY |
| Activity: Technical Operations | | | | | | | | | | | |
| Technical operations..... | 185 | 177 | \$22,085 | 185 | 177 | \$22,197 | 185 | 177 | \$22,197 | ... | ... |

Long-Range Goal: To support the mission of DEA by providing radio communications and technical/investigative systems, equipment and personnel in support of enforcement activities; and provide responsive and effective air support to DEA investigations.

Program Objectives:

provide support, whether it be direct technical/investigative assistance or equipment, at all levels of DEA's law enforcement activities.

provide sufficient technical personnel to properly maintain, install, and monitor the performance of DEA's investigative and radio communications equipment.

provide sufficient radio communications resources to support DEA law enforcement activities.

meet DEA's long range communications needs by operating a High Frequency/Single Side Band (HF/SSB) network.

ensure the training of special agents and technical personnel on technical investigative and radio equipment.

maintain an accurate inventory of technical, investigative, and radio communications equipment to ensure the maximum utilization of equipment by DEA law enforcement personnel.

assist other Federal, State, and local law enforcement agencies with equipment and expertise on a priority basis.

install and maintain a voice privacy network on DEA's HF and HF/SSB radio communications equipment.

maintain an established aircraft fleet of sufficient size and appropriate operational characteristics to support the DEA enforcement mission requirements.

maintain a cadre of properly qualified and safety conscious agent/pilots, who possess a thorough knowledge and understanding of the enforcement mission and the requirements of the DEA units they support.

Program Description: The Technical Operations program supports DEA law enforcement personnel by allocating radio communications and investigative equipment resources to support enforcement requirements.

Special agents and technical personnel are assigned to headquarters and to designated domestic offices. Special agents are also assigned to foreign country offices as foreign technical officers.

Special agents and professional/technical personnel assigned in this program in DEA field offices fall under the direction of a Technical Operations Officer. The technical officer ensures that available equipment and personnel are strategically and rapidly deployed to support law enforcement activities. Because of the limited quantities of equipment and personnel resources, special agents and technical personnel must travel extensively and equipment must be rapidly shipped from office to office to support enforcement activities.

Technical radio communications are provided by a nationwide UHF law enforcement radio system consisting of mobile, portable and fixed station radios. The DEA UHF radio system provides support for surveillance, license plate queries, suspect information queries and emergency or potentially dangerous situations.

Long-range communications support is being accomplished by a combination of DEA-owned mobile and base station high frequency single sideband (HF/SSB) radios, and the contracted services of Rockwell Collins in Cedar Rapids, Iowa. The Collins' control center in Cedar Rapids provides support 24-hours a day for DEA's long range communications.

A wide-range of technical investigative equipment is available to support and enhance investigations, including video surveillance systems, transmitting devices, audio recorders, Title III devices, covert tracking devices and others. These investigative aids are used to improve DEA's investigative capabilities and to provide greater safety for DEA personnel.

DEA Technical Operations personnel and their counterparts with the FBI are working closely through the Organized Crime Drug Enforcement Task Force (OCDETF), meetings and study groups to ensure that each agency's technical resources are being used to provide maximum support to the Federal drug law enforcement effort. In that direction, the DEA and FBI radio systems are being compared and analyzed to determine potential areas for combined operations. Meetings are being held to compare radio voice privacy implementation programs currently conducted by both agencies. DEA Technical Operations personnel have also attended schools at FBI technical training facilities to further their expertise.

DEA's Aviation program consists of 51 operational aircraft, including a twin-engine turbo prop aircraft which was delivered in 1984 to support long-range over water intelligence gathering missions.

The Aviation program is structured to support four operational areas, the western area, southwestern area, northern area and the southern area with each supervised by an area supervisor. It is the responsibility of each area supervisor to direct the activities of all agents/pilots physically assigned to his geographical area, including reserve pilots during their involvement in flight operations. The supervisors, in turn, report to and receive supervision from the Deputy Chief Pilot. The responsibility for the overall management of the program rests with the Chief, Aviation Unit based at Headquarters, DEA, Washington, D.C.

The DEA Air program provides support in the following areas: air-to-surface surveillance of drug investigations; investigations requiring undercover aircraft and pilots; air-to-air surveillance of aircraft suspected of being used in illegal drug activities; as a communication command and control relay station in remote areas or widely dispersed investigations; transportation of investigative teams, equipment and evidence for time critical operations or to remote sites not served regularly by commercial carriers; ferrying of aircraft and flights to develop or modify drug enforcement techniques. In addition to the above, other functions for which DEA aircraft are utilized include, currency training, evaluation of safety procedures including cockpit workload and coordination, initial pilot qualification checks and aircraft performance evaluation following maintenance.

Accomplishments and Workload: The program elements of this decision unit continue to play a vital role within the Drug Enforcement Administration. Technical/Investigate, radio communications, air support, polygraph support and boats are actively sought to support all complex investigations and are now routinely used in all phases of enforcement operations to enhance investigations and provide a safer environment for DEA's law enforcement personnel.

In 1983 and 1984, Technical Operations program personnel and equipment actively participated in the Vice President's Task Force providing support for the identification and location of suspect vessels and aircraft; technical and long range communications; polygraph examinations; video, Title III and other investigative aids; and boats to support the marine requirements of this Task Force. All activities have been coordinated with the other Task Force participants, including the U.S. Customs Service, the U.S. Coast Guard and military elements. Technical Operations aircraft, pilots, technical personnel and equipment supported Operations TRAMPA and RAY and the Domestic Marijuana Eradication program.

In 1984, Technical Operations technical/investigative personnel directly assisted in 1,325 investigations. Approximately 90 percent of these efforts supported Class I and II level investigations.

The use of Title III devices, 24-hour covert video installations, audio devices and other investigative aids increased dramatically again in 1984. In 1986, DEA plans to initiate 85 Title III's using current resources. The decision unit's inventory of 300 dialed number recorders is in constant use in each domestic office supporting major conspiratorial investigations.

In 1983, sufficient UHF voice privacy radio communication equipment was purchased to equip all of DEA's West Coast Divisions, i.e., Los Angeles, San Diego, San Francisco and Seattle. Installation of this equipment was accomplished in 1984. Also in 1983, UHF voice privacy aids were purchased to provide radio communications for DEA agents assigned to the Organized Crime Drug Enforcement Task Force (OCDETF) elements. In 1984, DEA purchased voice privacy equipment for its Miami, Atlanta and Washington, D.C. Divisions.

The number of air missions completed rose from 5,150 in 1983 to 5,867 in 1984. Twin-engine aircraft were used extensively in over-water search missions and in international operations which accounted for 35 percent of the total flight missions. As a direct result of efforts the following accomplishments were realized:

45 clandestine laboratories were seized in 1984. In many instances, aircraft were the only effective means of detection and surveillance of these laboratories because of their location in remote, almost inaccessible areas.
54 aircraft, 37 vessels and 401 vehicles were seized in 1984.

Supporting major enforcement investigations; in 1984, 84 percent of all examinations were performed in support of enforcement operations.

AM measures include the following:

| Item | 1983 | 1984 | Estimate | |
|---|-------|-------|----------|-------|
| | | | 1985 | 1986 |
| enforcement operations direct case support..... | 1,250 | 1,325 | 1,350 | 1,350 |
| enforcement missions requested..... | 6,605 | 7,567 | 7,850 | 7,850 |
| enforcement missions completed..... | 5,150 | 5,867 | 6,067 | 6,067 |

| Activity: Support Operations | 1985 Appropriation | | | 1986 Base | | | 1986 Estimate | | | Increase/Decrease | |
|--|--------------------|-----|----------|------------|-----|----------|---------------|-----|----------|-------------------|-----|
| | Anticipated | | | | | | | | | | |
| Activity: Automated Data Processing and Telecommunications | Perm. Pos. | NY | Amount | Perm. Pos. | NY | Amount | Perm. Pos. | NY | Amount | Perm. Pos. | NY |
| | | | | | | | | | | | |
| ADP and telecommunications..... | 120 | 113 | \$18,175 | 120 | 113 | \$18,899 | 120 | 113 | \$18,899 | ... | ... |

Range Goal: Increase the productivity of DEA criminal, compliance and inspection investigators and their supportive elements in the collection and enhancement of automatic data processing, management information systems (MIS), record communications and office automation.

Objectives:

Support, where applicable, statutory requirements of the Controlled Substances Act of 1970 (Public Law 91-513) and the President's Organizational Plan Number 2 of 1973.

Increase productivity and decrease the strain on manpower through automation of applicable processes now accomplished in a labor intensive climate (i.e., office automation).

Reduce downtime, maintenance and new applications development time through use of commercially available Data Base Management Systems and other state-of-the-art technology.

Maximize use and sharing of DEA automated information through standardization of hardware, software and data base data elements.

Increase the reliability, scope and security of DEA data transmissions while reducing telecommunication line costs.

Expand the number of users of DEA ADP/Telecommunication capabilities, both foreign and domestic.

Maintain the capability to rapidly respond to new and/or unanticipated operational requirements affecting the mission of the DEA and support other DEA programs in accomplishment of their missions.

Introduce into DEA as quickly as possible, the changes and advances in the state-of-the-art in ADP, Artificial Intelligence, Data Base Systems, MIS, Communications and Office Automation that will provide assistance to DEA in accomplishing its missions, goals and objectives.

Program Description: The ADP and Telecommunications program provides for the implementation of modern Data Base Management Systems (DBMS) which provide for retrieval capability that can establish relationships between various DEA data bases while also, significantly improving the ability to query any field within those data bases. This increased retrieval capability is being made available to all offices of DEA offices, both domestic and foreign, through an expansion and increased sophistication of the DEA ADP Teleprocessing and Communications Systems. Standardization of software, equipment, data elements and query procedures will reduce the development and maintenance time of the ADP staff and the training and query time of the user. The highly flexible nature of DBMS, their ease of programming and "user friendly" characteristics provide an increased capability to support routine and new DEA investigative, mission and national requirements. A feasibility study conclusions support the integration, consolidation, and further automation of DEA's core functions. Involved are such currently independent disciplines as data, record and word processing; data communications; microphotography; reprographics and associated technologies. DEA will procure, install, operate and evaluate a pilot fully automated data base information system for the intention of satisfying the identified requirements in an economical and productive manner. As a successful pilot, the system will be implemented throughout DEA's domestic offices. It has been determined that DEA should have a computerized and TEMPEST protected office, data processing, teleprocessing and telecommunication system, if DEA is to receive, process and disseminate National Security Information necessary to perform its mission. The total encryption and TEMPEST security of DEA's ADP of National Security Information, teleprocessing and telecommunications will provide maximum protection to both National Security Information and DEA Sensitive Information. In addition, it will allow direct interchange of classified data with the Intelligence Community or require drug investigations.

Following are brief descriptions of the DEA ADP/Telecommunications Systems:

NARCOTICS AND DANGEROUS DRUGS INFORMATION SYSTEM (NADDIS). This is the major Enforcement Support System for DEA. This data base consists of about 1.2 million records on persons, businesses, ships, aircraft and certain airfields, is the centralized index of all investigative reports. NADDIS enables an authorized user to determine the subject's past criminal activity or associations which have been reported by DEA agents, and provide references to the location of further information on the subject of the query. Due to the worldwide, transient nature of illicit drug operations, it is not unusual for a single individual to be documented by DEA original investigators in various parts of the world. NADDIS, therefore, provides not only background information on individual subjects of interest to DEA, but also supports conspiracy investigations by showing linkages between individuals and separate DEA investigations. DBMS has significantly expanded the capability of the intelligence analysts and agents to develop these linkages and, therefore, develop new investigative leads.

IS accessed via the DEA Automated Telecommunications System (DATS) by over 500 terminals located nationwide and in 17 foreign countries. Current plans call for additional overseas terminals to be located in other European, South American, Middle East and Asian countries via a Secure Telecommunications System operated by the State Department. NADDIS operates on the TRIAD configuration at the Data Management Center (JDMC). This provides the capability for remote entry on DEA's IBM 4341-M12 computer for NADDIS batch processing, updating transactions, and printing of all NADDIS ADP reports.

IS operates under the IBM Customer Information Control System (CICS) environment on the JDMC Amahl 5862 computer. NADDIS is interfaced via DATS with the FBI National Crime Information Center (NCIC) Wanted Persons File, Stolen Gun File and Criminal History File. It is indirectly interfaced with the Stolen License Plates File and Stolen Vehicle File using the TRIST network.

ENFORCEMENT MANAGEMENT INFORMATION SYSTEM (EMIS). EMIS provides a method of tracking specific DEA investigations to determine enforcement information. It includes the capability to evaluate case activity, status, agent manpower use, and confidential source utilization by the Operations Division. EMIS is being developed in two phases. EMIS I primarily involves the purchase of evidence analysis DEA to determine whether money seized as evidence includes currency previously expended by DEA for the purchase of evidence. EMIS has provided probable cause for seizure of such funds. EMIS II, the Case Status application, will provide rapid access to and categorization of case and drug violator case statistics. EMIS II will provide information on the utilization of intelligence analysts and criminal investigator resources under the Manpower Utilization application. Information will also be provided on the current status of DEA use of confidential sources of information. These applications were completed in June 1982. EMIS I and II will disseminate and widely disseminate information which was previously prepared manually and had only limited use due to the lack of accessibility by other DEA personnel. The EMIS system is accessible on-line through the DATS network and operates on the JDMC Amahl computer.

PATFINDER II. PATFINDER is a component of the National Narcotics Intelligence System, mandated by the President's Reorganization Plan 2 of 1973. DMS provides DEA with centralized automated storage, retrieval and analysis of law enforcement intelligence information to illicit drug activities. Intelligence and enforcement personnel access the system via on-line terminals. The data bases contain information on individuals, activities, events, aircraft, vessels, movement reports of individuals and associated drug distribution networks. It includes a graphics output capability. PATFINDER information is made available to other Federal, State and local law enforcement officials who have a proper need-to-know and are signatory members of the El Paso Intelligence Center (EPIC). Data input is accomplished by both on-line and batch methods to the Digital Equipment Corporation 11/70 computers at DEA Headquarters. PATFINDER has the ability to query on-line, the NADDIS System. PATFINDER access has been expanded to nineteen domestic and one foreign DEA office.

The highly flexible nature of the PATFINDER DMS software has provided DEA with the capability to rapidly design files to support specific investigations. Examples of these investigations include the Judge Wood assassination, Operation Impact and support to various CBTA

starting in 1984 and continuing into 1985 PATFINDER will be converted to operate under DMS model 204 greatly expanding the number of offices that can access the system. The El Paso Intelligence Center (EPIC) is supported by a Data Point 8800 computer. EPIC provides PATFINDER with weekly tape dumps of their files which are then mailed to Headquarters for processing.

CONTROLLED SUBSTANCES ACT SYSTEM (CSA). The Office of Diversion Control is supported by the Controlled Substances Act System (CSA). It is used to control the registration and annual re-registration of more than one half million legitimate sources of federally controlled substances. The volume of data this statutory requirement imposes precludes manual processing. The system was established to implement provisions of the Controlled Substances Act of 1970 (P. L. 91-513), requiring that all legal handlers of controlled substances annually register with the Department of Justice. The system processes new and renewal applications for registration, applies charges to pre-established master records, issues order forms for the purchase, sale, or transfer of Schedule I and II controlled substances, and provides financial accounting, control, and statistical records. The master records contain information on legal handlers of controlled substances including name, address, DEA registration number, business activity, initial issue date of registration, expiration date of registration and drug schedules authorized. The CSA data base is used by suppliers for verifying physician and hospital requests on or prior to delivery of controlled substances. The verification consists of an on-line inquiry by a DEA compliance investigator, who accesses the CSA data base via the DATS network. Data preparation, data editing and printed output are accomplished at DEA Headquarters using the IBM 4341-M12 computer system. Because of the size of the CSA master file over 670,000 master registrant records and the necessary on-line access through DATS, the data base is maintained and processed at the JDMC. The CSA system is being converted to operate under DMS Model 204.

SYSTEM TO RETRIEVE INFORMATION FROM DRUG EVIDENCE (STRIDE). STRIDE supports DEA by processing information derived from drug evidence. The system supports DEA agents and Intelligence, Enforcement, Administrative and Laboratory Personnel, primarily through monthly and quarterly reports of drug trends. STRIDE provides data resulting from forensic examination of drug evidence for tactical and strategic intelligence as well as planning and management purposes. The system is used to detect unusual occurrences and other matters relating to drug intelligence. STRIDE consists of three subsystems: Manpower Utilization, Laboratory Analysis, and the Ballistics programs. The Manpower Utilization program is used by the Forensic Sciences Division as a management information system to produce a monthly report of money spent by chemists and laboratory technicians on various tasks, such as drug analysis, court appearances, training, assisting in research. The Laboratory Analysis program is based on data developed by DEA forensic chemists, such as the controlled substances present, other constituents in the material and certain physical characteristics. The Ballistics program is based on the physical and chemical comparison of tablets and capsules. Data derived by the forensic analysis of drug evidence throughout the DEA laboratory is the input via computer terminals located in each laboratory by scientific intelligence technicians. The system is available for chemists to determine characteristics of drugs obtained during an investigation. STRIDE and Ballistics derived information is used in investigations based on the similarity of exhibits and provides strategic intelligence on worldwide illicit drug trends. The STRIDE system is being converted to operate under the DMS Model 204.

DEA ACCOUNTING SYSTEM (DEAMS). The system was developed to automate highly labor intensive accounting and personnel functions. It includes DEA funds obligations, expenditures, costs, and revenues for which program managers are responsible, generation of financial reports to meet internal needs and external requirements and to provide a basis for developing and reporting costs in accordance with programs, budget activities, special projects and organizational cost centers. The system is administration-wide, incorporating budget, financial data of domestic offices, foreign offices, laboratories, intelligence center, aircraft section, and Headquarters activities. DEAMS does not interface directly with the Department of Justice Accounting System. It does, however, use an abbreviated version of the DEA payroll file from the DOJ Payroll System as input on a bi-weekly basis. Detailed accounting transactions are transmitted via the network to the JDMC and are collected for a batch processing update. Information is derived from basic documents such as allotment notices, operating plans, payroll data files, obligation documents, receipt documents, accrual documents, reimbursement agreements, manpower activity reports, and expenditures/disbursement documents. Foreign documents are mailed to Headquarters where they are converted to batch. Batch processing updates are scheduled by DEA personnel via the Conversational Monitor System (CMS) on-line at the JDMC through the IBM 4341-M12, Job Entry Sub-System (JES) facility. Reports are generated at DEA Headquarters on the IBM 4341-M12 and are disseminated to the various offices and program managers as required. Much of the current manual logging, document control and processing of each document is now being included in an automated control system that is currently being developed by DEA.

TELECOMMUNICATIONS. DEA has a requirement to support investigations of illicit drug operations worldwide. The highly transition subjects under investigation requires the support of a worldwide, rapid and Secure Record Communications System. DEA's requirement for domestic and foreign offices, for secure voice, secure teletypewriter, facsimile and general communications are satisfied by the following:

-SECURE VOICE. Two secure voice devices are located at DEA Headquarters and EPIC, and is currently being expanded to selected field offices. The equipment meets national cryptographic requirements, and provides DEA intelligence and enforcement personnel the capability to rapidly and securely exchange information with all elements of the United States Intelligence Community. Many of these overseas are accessible through the Department of State secure voice network. The expansion of this system to additional field offices is now being evaluated.

-FACSIMILE. The DEA Facsimile System consists of 143 terminals, including all divisional and resident offices, laboratories, airport details, Mexico City, Montreal, San Juan and Honolulu. Offices equipped with facsimile equipment can communicate with each other with any other government agency or commercial firm that has compatible equipment (e.g., Xerox, Magnafax, Steward Warner, Graphicon, etc.). Upgrading of the system has included placing unattended machines in several larger offices and by replacing six minute paper with a faster capability. Fingerprint facsimile machines are operational in 13 major field locations. This system is used to send and receive a prompt response. DEA is currently in the process of replacing much of its antiquated facsimile equipment with more state-of-the-art devices.

SECURE TELETYPEWRITER COMMUNICATIONS. The DEA Secure Domestic Teletypewriter System presently consists of a Headquarters Communications Center and 107 field offices, including Honolulu and San Juan. Additional terminals were activated in 1984. The immediate objective is for 130 operational locations. This is a private system within DEA; however, communications with other government agencies is available through the Headquarters Telecommunications Center. The DEA Teletypewriter System employs circuit switching as opposed to the previous data-phone operation. This allows any station in the network to send a message to all other stations in the network with only one transmission. KX-7 cryptographic hardware is being replaced by KX-84s in 1985 and 1986. Access to foreign offices is achieved through the Department of Defense Automatic Digital Network and/or the State Department Diplomatic Telecommunications System which are electrically connected to the Headquarters Telecommunications Center.

COMMUNICATIONS SECURITY (COMSEC) ACCOUNTS. DEA has one of the largest COMSEC accounts with the U.S. Government. COMSEC accounts are administered by the Headquarters Center Office of Record (COR), by the DEA COMSEC Officer and COMSEC Custodians at each of the DEA's field offices receiving cryptographic material. Custodians operate under policy promulgated by the National Security Agency for the possession, recording and reporting of accountable COMSEC material from the time of receipt within DEA through destruction or final disposition. The total number of accounts will increase to 130 during 1985-1986. Regularly scheduled inspections of cryptographic facilities are the most effective means of ensuring that the required security standards are maintained at all times. The National Security Agency requires that all COMSEC accounts be inspected and audited at 18-month intervals. The purpose is to ensure that COMSEC material is used, stored, distributed, or accounted for, and that COMSEC equipment managed by DEA is employed and maintained in accordance with current standards.

LAW ENFORCEMENT INFORMATION ACCESS SYSTEMS. Headquarters, EPIC, and 49 field offices have access to the U.S. Customs TEGS and/or appropriate State Police computers. This not only provides an alternate access to state systems using DATS, but also permits DEA's access to original history files that is normally available to other users of the NCIC system.

PAGING SYSTEM. DEA Headquarters utilizes the NEX Paging System for 45 senior officials and the duty agent. The Paging System is part of the Air Program to alert DEA pilots in 23 field locations.

Implementations and Workload: The primary DEA enforcement system, Narcotics and Dangerous Drugs Information System (NADDIS) was replaced by a data base management system (DBMS). This was followed by the Enforcement Management Information System (EMIS), the Law Enforcement System (LES), the Central Asset Seizure Program (CASP), the Controlled Substances Act System (CSA) and other administrative systems. These systems were maintained, on-line, during the year with an average uptime of 95 percent. The Human Resource Management Information System (HRMIS) has been planned to provide access to the information necessary to effectively manage personnel resources and produce statistics and reports required by law. A study is being conducted to determine the feasibility of redesigning the Automated Reports and Consolidated Orders System (ARCOS) and the Diversion Analysis and Detection System (DADS) to operate under a data base management system. This study is consistent with DEA's goals to have all ADP systems operate under a common DBMS. The El Paso Intelligence Center's (EPIC) capability to receive and process flight plans from FAA has been expanded to include both foreign and domestic flight plans data. The Text Analysis System (TEGAS), approved in 1984, is scheduled for installation in 1985 at the El Paso Intelligence Center to process all incoming and outgoing communication.

In addition lookouts conducted by the Watch have been automated by this system and retrospective search of all stored communications is provided. DEA has been successful in developing an Automatic Phone Numbering Recording System (APRS) and a Direct Automatic Recording System (DAPRS). The APRS and DAPRS are used to augment the collection and analysis of dialed digit recorded data. The capability of this Addison Airwing in Texas was upgraded to provide more direct input from other field locations, improve aircraft parts inventory control and improve the scheduling of aircraft maintenance.

DEA has been very successful in applying microcomputer technology to support many field operations. Microcomputers have been used to support Operation "Scoopion", Operation "Bashmaster", and numerous Title III investigations. At Headquarters, microprocessors have been installed at the Administrator's office, the Deputy Administrator's office, the Budget office and others. A microprocessor is also being used to support DEA's effort for A-123, Waste, Fraud and Abuse. DEA offices have been supplied word processing equipment as an incentive to their clerical support problem pending the Office Automation implementation. Many offices did not have any word processing equipment and were experiencing significant increases in the case load rate of the office. The Office Automation project is well underway. The RFP released in 1984. The installation of the first equipment occurred in late 1984 with the pilot test being conducted in 1985. With a successful pilot test, extension of the Office Automation to all DEA offices will start in 1985 with completion scheduled for 1986. In the interim, DEA will be leasing over 600 wordprocessing units to fill the void until the office automation project is fully implemented.

DEA Automated Telecommunication System (DATS) terminals were replaced on an interim basis with leased terminals that are IBM 3270 model compatibles. The work stations of the Office Automation project will eventually replace these interim terminals. DATS has been expanded to additional overseas operating offices providing them access to the same information that is available to domestic offices. There are now nineteen (19) DEA overseas offices with DATS capability. Data Encryption Standards (DES) devices were leased and have improved the security of all data communication networks. Thus far 386 National Security Agency (NSA) approved encryption devices have been ordered to secure the telecommunication network. The long range plan is for a single, fully encrypted and TEMPEST protected data communications and processing system.

| | 1985 Appropriation Anticipated | | | 1986 Base | | | 1986 Estimate | | | Increase/Decrease | | |
|------------------------------|--------------------------------|----|---------|------------|----|---------|---------------|----|---------|-------------------|-----|--------|
| | Perm. Pos. | WY | Amount | Perm. Pos. | WY | Amount | Perm. Pos. | WY | Amount | Perm. Pos. | WY | Amount |
| Activity: Support Operations | | | | | | | | | | | | |
| Activity: Records Management | | | | | | | | | | | | |
| Records management..... | 91 | 87 | \$3,824 | 91 | 87 | \$3,869 | 91 | 87 | \$3,869 | ... | ... | ... |

Range Goal: The Records Management program provides operational and administrative support to various DEA enforcement activities. Activities include: maintenance of the Narcotics and Dangerous Drugs Information System (NADDIS)--an automated index and data base and review of all records management systems; maintenance of an extensive collection of current and historical materials related to DEA enforcement operations; provision of response to requests made pursuant to the FOI/PA and establishment and maintenance of a centralized investigative records system.

Objectives:

continue to maintain and upgrade a centralized index of investigative data on narcotic traffickers in the Narcotics and Dangerous Drugs Information System (NADDIS) for retrieval by DEA enforcement and intelligence personnel.

maintain the Enforcement Management Information System (EMIS II), a computerized index of data on confidential informants.

maintain a central file of all drug investigations initiated by DEA field offices.

maintain a central record of all DEA disclosures of information and provide a prompt records retrieval service for Headquarters enforcement and intelligence personnel.

provide training of field and headquarters personnel in the NADDIS operations and indexing of narcotic trafficking information.

monitor investigative reporting from field offices to ensure file integrity.

provide responsive directives management services for Headquarters.

upgrade file maintenance and disposal of investigative and administrative files in headquarters and field offices through application of records management technology.

provide enhancement of consolidated DEA personnel related records in a centralized record keeping system.

maintain a central file area for DEA special study reports.

increase use of Headquarters Library DIALOG on-line information retrieval system.

maintain a minimal backlog in processing FOI/PA requests.

maintain prompt responses within the statutory time limits for 90% of FOI/PA requests.

continue to improve and update the FOI/PA processing system.

Program Description: The Records Management program provides for the necessary development and implementation of policy and procedures for DEA records management programs and information resource management systems.

The operational set-up of this office incorporates the following sections:

Records Management Section. The Records Management Section applies records and information management techniques and a knowledge of existing regulations and organizational functions to determine the efficiency and effectiveness of information management resources and systems reports control, forms analysis and design, files operations, periodical maintenance and disposition, correspondence and directives management, library and information operations, and consultant of procedural studies.

Investigative Records Unit. This unit maintains a central file of all drug investigations conducted by DEA field offices and of drug intelligence reports received from other agencies. It also maintains a record of all disclosures of information to individuals and agencies outside DOJ as required by the Privacy Act of 1974. Central records of all such disclosures are maintained, including those in order to provide an audit trail. This unit is responsible for providing the Headquarters staff with files on DEA criminal investigations and drug intelligence received from other agencies. NADDIS, which is a computerized index of names and information extracted from investigative reports, is an extremely valuable, indispensable tool for conducting drug investigations. This unit is responsible for all data entered into NADDIS and for ensuring the accuracy of the data entered. Maintains a central file on DEA confidential internal documents and a computerized index of information (EMIS II).

Freedom of Information. The Freedom of Information Operations Unit prepares and provides responses to requests made pursuant to FOI through use of specialists.

The Litigation Unit assists in defending DEA against FOI/PA lawsuits.

The library maintains an extensive collection of books, journals, and other file materials, both current and historical, to provide for the DEA staff in planning and executing the strategies for control of those substances under Federal jurisdiction through enforcement and regulation while also providing support to Chief Counsel law library.

Accomplishments and Workload: The Records Management Section continues to conduct briefings and provide hands-on assistance on file maintenance and records disposal procedures with Headquarters and field personnel. The results have been improved filing and record keeping, and a reduction in the volume of inactive records holdings in DEA offices. Establishment of a facility for the Segar vs. O'Connor records has upgraded security, retrieval, and accountability of these files. Under the guidance of the Office of Records Management, Consolidated Personnel Records are being converted to a color-coded retrieval system. The Records Management Section has formally

assignment of the Directives Management and the Consolidated Personnel File Activity for promoting the improved operating efficiency of these activities and cross-utilization of records management expertise. The library is expanding its microfilm collection by converting bound journals to microfilm thereby providing space for increased acquisitions of literature. Extensive use is being made of the ALAC (200 date bases) on-line retrieval system in responding to inquiries for enforcement investigations and intelligence requirements.

During the past ten years (through March 1984), DEA's NADDIS data base has grown to over 1,678,218 records. The Investigative Records Unit processes an average of 6,000 reports and 12,000 names on a weekly basis. This unit provides information to DEA/FBI special intelligence analysts and other law enforcement personnel concerning people, firms, vessels and selected airfields which are identified through DEA's Investigative reporting system. It should be noted that NADDIS is currently being reformatting to operate under the Base Management System. An average of 1,500 disclosures of information are recorded by the section monthly.

During the period, December 1982 to December 1983, the Freedom of Information Section processed or otherwise closed 4,062 requests. This figure represents a 350% increase in file closings. During the period January 1, 1984 - June 30, 1984, the FOI Unit received requests and processed 1,142 request files reducing the backlog by 198. This improvement is the direct result of proper staffing and improved processing procedures.

FOI/Litigation Unit continues to assist other government agencies in the conduct of FOI/PA Litigation matters. As a result of the filing of FOI appeal and litigation matters, DEA has yet to be found in error in proceedings in the Federal Courts.

Program measures include the following:

| Item | 1983 | 1984 | Estimates | |
|--------------------------------------|---------|---------|-----------|---------|
| | | | 1985 | 1986 |
| Investigative Files Created..... | 20,040 | 14,844 | 15,022 | 15,400 |
| Investigative Reports Processed..... | 264,013 | 302,939 | 306,574 | 320,000 |
| DIS Records Created and Updated..... | 525,511 | 549,650 | 657,000 | 657,000 |
| Freedom of Information Actions..... | 1,000 | 2,200 | 2,400 | 2,400 |
| Closure Records Processed..... | 16,654 | 18,138 | 18,000 | 18,000 |
| Files and Journals Catalogued..... | 650 | 650 | 650 | 700 |

| Activity: Program Direction Activity: Executive Direction and Control | 1985 Appropriation Anticipated | | | 1986 Base | | | 1986 Estimate | | | Increase/Decrease | |
|---|-----------------------------------|-----|----------|------------|-----|----------|---------------|-----|----------|-------------------|-----|
| | Perm. Pos. | WY | Amount | Perm. Pos. | WY | Amount | Perm. Pos. | WY | Amount | Perm. Pos. | WY |
| Executive direction and control.... | 241 | 231 | \$13,282 | 241 | 231 | \$13,675 | 228 | 218 | \$12,278 | -13 | -13 |

Long-Range Goal: Develop and maintain management functions which effectively and efficiently develop and implement agency policy and the decision making process.

Major Objectives:

provide management direction and control through policy development, organizational and program planning, and improved management systems.

monitor and evaluate all programs within DEA.

develop legislative and administrative proposals as a means of improving the functioning of the criminal justice system.

provide budget planning, formulation, execution and administrative capabilities and improve control of expenditures.

provide automated systems for tracking of invoices and travel vouchers, imprest funds, vendor billings, and verification of expenses.

provide information to specific interest groups and to the general public regarding DEA's mission and activities.

reduce instances of integrity misconduct within DEA and provide and maintain a secure environment for DEA employees and property.

provide Congress the information necessary to carry out legislative and oversight responsibilities.

provide a full range of legal services to DEA management and agency personnel.

promote internal control through the performance of financial audits.

provide top management with expert advice on all matters that impact on the development of strategy, policy, operational performance, accomplishments, efficiency, integrity, and security of the agency.

review management procedures and manpower utilization in the field and headquarters.

initiate and maintain an agencywide Physical Fitness Program.

Accomplishments and Workload: Public Affairs conducted activities to include drug abuse prevention and issued press releases throughout the law enforcement and Criminal Justice Community, as well as the general public, regarding national and international drug trafficking.

A developed and implemented a national drug abuse prevention program aimed at 5.5 million high school athletes in 20,000 high schools around the country. This program is conducted jointly with the National High School Athletic Coaches Association with support from the International Association of Chiefs of Police, the National Football League, and the National Football League Players' Association.

Congressional Affairs staff responded to information requests from Members of Congress, initiated and tracked approved proposed legislation, coordinated the preparation and appearance for DEA management officials in 20 hearings in 1984, and served as a liaison to Congress.

Office of Chief Counsel prepared briefs, opinions, presentations and provided training in the following areas: regulatory matters, all litigation, criminal matters, seizures and forfeiture of assets, personnel and EEO matters, management and procurement issues, and operational matters. Attorneys represented DEA management in administrative hearings involving regulatory matters, personnel and EEO matters.

Budget, Accounting, Management Analysis personnel services conducted training seminars for all field administrative personnel to inform them in their new responsibilities as well as our new developments.

During 1984, the Budget Section, in addition to preparing an exhaustive enhancement request analysis procedure and preparation of the final submissions also performed the following activities representative of the section workload.

- Prepared or coordinated the responses to nearly 475 budget request related questions from Congress, OMB, and DOJ.
- Supported DOJ operational and administrative management through nearly 17,000 IFMAIS queries and nearly 1,500 special reports and analyses.
- Responded to approximately 150 inquiries from Congress, OMB, DOJ, and DEA management on items/issues not directly related to a budget submission.

The Accounting Section handled more than one million documents during 1984. The actual 1984 workload as a result of the centralization of accounts in 1982, increased over the 1982 volume by some 800%. New procedures using the banking technique were put into effect to facilitate the deposit of registration fees during 1984 resulting in savings of \$80,000. Revised procedures to deposit forfeiture proceeds with the Treasury Financial Communication System (TFCS) which accelerates deposits through electronic transfer were also implemented. Level advances were reduced by nearly 50% during 1984.

During 1984, sixty (60) agents and non-agents were trained as Physical Fitness Coordinators. These coordinators are responsible for the planning, testing, and prescribing for all DEA personnel individualized health fitness programs. Individual health fitness programs are designed to provide long-term life style changes that will be reflected in an overall improvement in the health, morale, and productivity of DEA's workforce. Approximately 100 special agents have been screened and tested by the Physical Fitness Coordinators in order to develop a profile of the current level of fitness among the agent population.

The Board of Professional Conduct seeks to enhance the overall disciplinary process within DEA by aiming for fairness, consistency and soundness in all of its proposals. Detailed analysis and discussion of integrity investigations insures consideration of mitigating and aggravating factors in determining the appropriateness of proposed disciplinary and adverse actions.

Board members will continue to lecture at SAT (Olympic) schools as well as Supervisory and Executive Management (Quantico) Training schools. Site lectures at Divisional Office Training sessions will also be increased. Due to its unique position in reviewing all accident and integrity/misconduct cases, the Board expects to increase computerization of statistics and to become more involved in conducting and reporting trend analysis.

During 1984, the Board handled a total of 493 cases. For 1985, as of the close of business January 17, 1985, the Board received a total of 2 investigations for review. Included in these investigations were 14 integrity/misconduct matters and 146 accidents or incidents involving official government vehicles.

During 1984, the Office of Inspections conducted eight field division inspections, four foreign area office inspections, three follow-up inspections, three special inspections, and four Headquarters inspections. Sixteen audits were conducted concurrent with inspections. No special audits were done. These inspections and audits resulted in the issuance of 428 recommendations that, when fully implemented, will result in increased efficiency, economy and effectiveness of operations; assure management that compliance with applicable laws, regulations and rules is achieved, and assure adequacy of internal control over agency assets and expenditures. Examples are as follows:

- Identified a number of ineffective field and Headquarters supervisors, employees and programs and set in motion appropriate corrective actions.
- Identified significant management weaknesses in a major field division and caused implementation of replacement of management.
- Proved ineffective and inefficient program performance in two Headquarters support elements and caused appropriate corrections to be implemented.
- Identified significant program misdirection in a special operation unit and caused implementation of corrective actions.

The Office of Security Programs ensures the enhancement of all DEA-wide security programs and plans for the protection of personnel, property, facilities, and information including the promulgation of DOJ/DEA policy, procedures and auditing for compliance. During 1984, it is estimated that the Office of Security Programs will process 1,300 background investigations and conduct 74 physical security audits of domestic and foreign offices to ascertain compliance with DEA policy and procedures. This represents an increase of 42 security audits over 1983.

The Office of Professional Responsibility (OPR) investigates and directs the investigation of integrity misconduct allegations directed at DEA employees. During 1984, many integrity/misconduct investigations continued to be conducted on a collateral duty basis by operational field DEA agents under the direction of OPR inspectors. Standardized investigative and reporting procedures were established and insures uniformity in procedures and timely completion.

The Office of Planning and Evaluation consists of the Policy and Program Evaluation Section (PEP) and the Statistical Service Section (PES), and the Physical Fitness Unit (PFU). PEP implements DEA's Physical Fitness Program, which became operational in 1984. Sixty physical fitness coordinators received training and began implementation of the program nationwide by conducting fitness assessments of DEA special agents. PES continued emphasis on the review, update, conversion, and documentation of all DEA statistical systems and the quarterly Statistical Report and a Monthly Activity Summary Report were implemented. DEA initiated a formal data requirements analysis of the Federal-wide Drug Statistical System. PES is the lead for DEA in coordinating and working with several other DEA and DOJ entities in completing the requirements analysis for the development of the system. PEP completed nine program reviews, including DEA's Records Management Program, DEA's Mail Management and Operations, 24-hour Telephone Coverage of Domestic Field Offices, the Intelligence Program Physical Fitness in DEA, the Firearms Study, and the Proposed Enhancement of EPID. The results of these evaluations included recommendations of policy changes and system updates.

The Management Analysis Section continued in 1984 its initiative to upgrade the DEA Manual System. Two editions of the Agents Manual were published and most chapters of the Administrative and Personnel Manuals have been revised. The first comprehensive update of the Divisions Control Manual was completed. The OMB Circular A-123 (Waste, Fraud and Abuse) program manager completed requirements on the 1982-1983 audit and consolidated the 1984-85 cycle of responsibility.

| Activity: Program Direction | Perm. Pos. | WY | Amount | Perm. Pos. | WY | Amount | Perm. Pos. | WY | Amount | Perm. Pos. | WY |
|-----------------------------------|------------|-----|---------|------------|-----|---------|------------|-----|---------|------------|----|
| Activity: Administrative Services | | | | | | | | | | | |
| Administrative services..... | 143 | 134 | \$8,884 | 143 | 134 | \$8,929 | 134 | 125 | \$8,101 | -9 | -9 |

Range Goal: Provide effective and efficient administrative support for all DEA elements in the areas of personnel, health and employee development, equal employment opportunity, space and equipment, and general services.

Objectives:

- replace badly deteriorated and obsolete furniture and office equipment to DEA field offices.
- provide and manage adequate office space and special purpose facilities to meet DEA requirements.
- provide an efficient and responsive contracting procurement program while increasing the level of participation of small, minority-owned business, and firms that hire the handicapped.
- provide permanent change of station orders processing and necessary support services to affected employees.
- provide recruitment and staffing programs responsive to the needs of the agency with full attention to the equal employment rights of individuals.
- improve personnel management programs including installation of an automated personnel system that will improve responsiveness, personnel programs such as performance appraisal, selection, promotion, and career development.
- provide an effective fleet of motor vehicles to meet DEA investigative needs and to provide a responsive transportation program.

Program Description: The Administrative Services program provides the necessary support services to enable the Drug Enforcement Administration to carry out its mission in the most effective and efficient manner possible.

Elements and all employees of the DEA are served by this program as follows:

The primary responsibilities in the personnel area include planning, developing, administering and evaluating the DEA personnel program. Major objectives are accomplished through advertising vacancies consistent with the agency's merit promotion requirements; monitoring the agency's Federal Equal Opportunity Recruitment program; conducting job audits and establishing new positions; providing for the Incentive Awards Committee; conducting onsite evaluations of the Personnel Management program and determining the extent to which field locations are receiving adequate personnel services; monitoring the agency's application of discipline, and obtaining grievance examinations where appropriate; administering an upward mobility program; providing advice and assistance to managers and employees concerning the performance appraisal system, and monitoring results of that system; providing administrative support required to administer the Merit Pay program; and administering a comprehensive program of developmental assignments to prepare qualified personnel for executive and managerial roles.

DEA employees are served by a comprehensive health program. Examining physicians or medical groups are available through contract services throughout the United States for accomplishment of annual physical examinations. Liaison on essentially a daily basis is maintained with the United States Medical Center for the study of drug abuse. Employees with acute medical or psychiatric problems are served by the Employee Assistance program staffed by DEA personnel at Headquarters and through contract personnel in field locations. In addition, DEA provides Health Unit support to all DEA field offices at Headquarters through the Federal Employee Occupational Health program.

The EEO program report for minorities and women and Federal Equal Opportunity Recruitment Program Plan form the basis for coordination and definitive actions to meet the major objectives. Personnel policies, practices and procedures are reviewed to ensure there is no adverse impact on minorities or women. The EEO staff works closely with the DEA Personnel Office to plan and implement special employment programs, and training programs for managers and supervisors on their Affirmative Action program responsibilities. An Equal Opportunity specialist has specific responsibility for managing DEA's complaint system in order to process complaints of discrimination in a fair and equitable manner. The Selective Placement program for handicapped and disabled persons was transferred from the Office of Personnel to the Staff in November 1984.

The acquisition and utilization of space are centrally managed. Requests for office space and identified space problems are evaluated and appropriate action taken.

Vehicle resources are controlled and maintained through a central vehicle management program to insure that existing and future resources are adequate and efficient, properly utilized and maintained, and replaced as necessary.

Furniture and equipment requests are carefully reviewed for need prior to authorization for procurement.

Adequate stocks of office supplies and forms are maintained. Most art, photographic and audio visual services are provided through in-house capabilities.

Facilities and Workload: A computerized Property Management System is currently being established which includes all domestic and foreign administrative furniture and equipment. When operational it will provide a centralized resource management system and will be available to all levels of management.

Furniture rehabilitation of furniture continued during 1984. Approximately 279 items were refurbished and repaired to extend the usage of furniture with cost savings to the Government.

Accounting Subsystem is being implemented in the transportation area. The installation of a Runkel-Ramo terminal will expedite processing of airline tickets and will eliminate the current mass of paperwork.

Relocation packets are prepared and forwarded to all employees who are transferred. These packets include all PCS-related forms, instructions, guidelines, and information.

Space actions were initiated during 1984 for both Headquarters and field offices. These include but are not limited to space consolidation/reductions; reconfigurations; alterations; and relocations. Eleven (11) major relocation projects were completed and 15 offices were relocated. Pending projects are being monitored and follow-up are being made with the General Services Administration.

An EDO management information system capable of producing detailed data for multi-year affirmative action planning and status has been developed.

Personnel management has recently:

- Secured an additional excepted service appointing authority, (Schedule B "Crossovers") to allow noncompetitive appointments with special skills such as financial management, accounting, and auditing positions to facilitate the hiring of FBI, as employees of other agencies to better to assist in the President's Organized Crime Drug Enforcement Task Force (OCDETF) program.
- Streamlined special agent applicant processing systems to:
 - reduce initial backlog of special agents applications;
 - revise processes associated with basic qualifications determinations; and
 - improve communications with special agents applications via reduction in response time.
- Transferred functional responsibility for completion of mandated validation of DEA personnel programs via the hire of a person.

Program Change: This decrease of \$828,000, 9 positions and 9 workyears is in compliance with the Administration's decision management and administrative type functions throughout the government. To meet the requirements of this program to provide effective personnel services to our worldwide staff, to carry out the necessary day-to-day operations, to provide adequate worldwide transportation control program, and adequately carry out daily facilities management functions, a realignment of other base programs will be required.

Priority Rankings

| <u>Program</u> | <u>Base Program</u> | <u>Ranking</u> |
|-------------------------------------|---------------------|----------------|
| Domestic Enforcement | | 1 |
| Foreign Cooperative Investigations | | 2 |
| Organized Crime Drug Enforcement | | 3 |
| Diversions Control | | 4 |
| Intelligence | | 5 |
| ADP and Telecommunications | | 6 |
| Technical Operations | | 7 |
| DEA Laboratory Services | | 8 |
| Records Management | | 9 |
| Executive Direction | | 10 |
| Administrative Services | | 11 |
| DEA Training | | 12 |
| Research and Engineering | | 13 |
| Federal/State and Local Task Forces | | 14 |
| State and Local Training | | 15 |
| State and Local Laboratory Services | | 16 |

Salaries and Expenses

Detail of Permanent Positions by Category
Fiscal Years 1984 - 1985

| Category | 1984 Authorized | 1985 | | Program Decreases | Total |
|---|--------------------|--------------|--------------------------|----------------------|--------------|
| | | Authorized | Proposed Supplemental | | |
| Attorney Series (9051)..... | 15 | 15 | 3 | ... | 18 |
| General Legal Series (900-999)..... | 1 | 1 | 1 | ... | 2 |
| Legal Instruments Examining Series (9611)..... | 12 | 12 | ... | ... | 12 |
| General Investigating Series (1810)..... | 193 | 193 | 196 | ... | 389 |
| Criminal Investigating Series (1811)..... | 1,979 | 2,210 | ... | ... | 2,210 |
| Miscellaneous Inspectors Series (1802)..... | 1 | 1 | ... | ... | 1 |
| Other Miscellaneous Occupations Group (001-099)..... | 11 | 11 | ... | ... | 11 |
| Intelligence Series (152-181)..... | 196 | 192 | ... | ... | 192 |
| Personnel Management Group (300-399)..... | 56 | 56 | ... | ... | 56 |
| General Administrative, Clerical, and Office Services Group (300-399)..... | 1,248 | 1,326 | 26 | -22 | 1,330 |
| Biological Sciences Group (400-499)..... | 2 | 2 | ... | ... | 2 |
| Accounting and Budget Group (500-599)..... | 131 | 131 | ... | ... | 131 |
| Medical, Dental, and Public Health Group (600-699)..... | 4 | 4 | ... | ... | 4 |
| Engineering and Architectural Group (800-899)..... | 25 | 25 | ... | ... | 25 |
| Information and Arts Group (1000-1099)..... | 19 | 19 | ... | ... | 19 |
| Business and Industry Group (1100-1199)..... | 7 | 7 | ... | ... | 7 |
| Physical Sciences Group (1200-1299)..... | 11 | 15 | ... | ... | 15 |
| Chemist Series (1320)..... | 152 | 152 | ... | ... | 152 |
| Library and Archives Group (1800-1899)..... | 3 | 3 | ... | ... | 3 |
| Mathematics and Statistics Group (1500-1599)..... | 6 | 6 | ... | ... | 6 |
| Equipment, Facilities, and Services Group (1600-1699)..... | 2 | 2 | ... | ... | 2 |
| Education Group (1700-1799)..... | 5 | 5 | ... | ... | 5 |
| Supply Group (2000-2099)..... | 24 | 24 | ... | ... | 24 |
| Transportation Group (2100-2199)..... | 5 | 5 | ... | ... | 5 |
| Total..... | 4,481 | 4,430 | 156 | -22 | 4,564 |
| Washington..... | 999 | 911 | 15 | -22 | 910 |
| U.S. Field..... | 2,799 | 3,111 | 141 | ... | 3,112 |
| Foreign Field..... | 203 | 262 | ... | ... | 262 |
| Total..... | 4,001 | 4,430 | 156 | -22 | 4,564 |

Summary of Adjustments to Base
(Dollars in thousands)

| | Perm. Pos. | Work- years | Amount |
|--|---------------|----------------|-----------|
| Projected..... | 4,430 | 4,282 | \$329,988 |
| Positions requested..... | | | |
| Increase supplemental requested..... | | | Amount |
| Increased pay costs..... | | | \$5,609 |
| Depreciation..... | | | -927 |
| Net pay supplemental..... | 156 | 39 | 4,682 |
| Supplementals requested..... | | | 2,700 |
| Reduction..... | ... | ... | -876 |
| Proportion anticipated..... | 4,586 | 4,321 | 336,494 |
| Positions to base..... | | | |
| Positions resulting from management initiatives..... | | | |
| Five percent pay reduction..... | ... | ... | -5,678 |
| Controllable increases..... | | | |
| Utilization of 1985 pay increases..... | ... | ... | 2,428 |
| Utilization of additional positions approved in 1985..... | ... | 12 | 489 |
| Utilization of 1985 program supplemental..... | ... | 117 | 7,713 |
| Reduction of reduction for change in hourly rate..... | ... | ... | 459 |
| Reduction of reduction for change in hourly rate..... | ... | ... | 1,607 |
| Health Benefits costs..... | ... | ... | 299 |
| General Employees' Compensation Act (FECA)..... | ... | ... | 432 |
| Printing costs..... | ... | ... | 29 |
| General Services Administration (GSA) recurring reimbursable services..... | ... | ... | 221 |
| General Telecommunications System (GTS)..... | ... | ... | 523 |
| Domestic telecommunications..... | ... | ... | 66 |
| Related legal research and litigation support services..... | ... | ... | 1 |
| General pricing level adjustment..... | ... | ... | 3,763 |
| Sign allowances..... | ... | ... | 61 |
| Distributed Administrative Support (DAS)..... | ... | ... | 116 |
| Total, uncontrollable increases..... | ... | 129 | 19,057 |
| Net..... | | | |
| Recurring items for 79 new positions authorized in 1985..... | ... | ... | -731 |
| Nonrecurring costs for renovation or moving (PCS) (-\$210,000)..... | ... | ... | |
| Nonrecurring costs for motor vehicles (-\$254,000)..... | ... | ... | |
| Nonrecurring costs for training (-\$77,000)..... | ... | ... | |
| Nonrecurring costs for full-field investigations positions (-\$150,000)..... | ... | ... | |
| Decreases for full-field investigations..... | ... | ... | -127 |
| Hard Level User Charges (SLUC) redistribution..... | ... | ... | -1,041 |
| Employment compensation redistribution..... | ... | ... | 67 |
| Total, decreases..... | ... | ... | -1,571 |

Savings resulting from management initiatives:

1. Five percent pay reduction.....

Savings of \$5,678,000 will be realized as a result of the proposed 5 percent pay reduction in salaries for civilian federal employees.

Uncontrollable increases:

1. Annualization of 1985 pay increase.....

This provides for the annualization of the January 6, 1985 pay rates contained in Executive Order 12496, dated December 28, 1984. There are 261 compensable days in 1985 and 70 paid days (October 1, 1984 through January 5, 1985) that were not included in the pay raise amount of \$4,682,000.

2. Restoration of reduction for change in hourly rate.....

Section 310 (b) (1) of the Omnibus Reconciliation Act of 1982 required that for 1984 and 1985 pay be computed on the basis of 2,087 workhours. These funds were withdrawn from the 1984 budget. For 1986 the basis for computing pay reverts to 2,080 workhours and restoration of the \$459,000 reduced in 1984 is required to fund the change in the hourly rate.

3. Annualization of additional positions approved in 1985.....

This provides for the annualization of 79 additional positions approved in 1985.

| | Approved 1985 Increases | Total Annualization |
|---|-------------------------------|------------------------|
| Annual salary rate of 79 positions..... | \$2,159,000 | ... |
| Other personnel compensation..... | 142,000 | \$35,000 |
| Less lapse (25 percent)..... | -408,000 | 408,000 |
| Net compensation..... | 1,893,000 | \$43,000 |
| Associated employee benefits..... | 186,000 | 46,000 |
| Total costs subject to annualization..... | 2,079,000 | \$89,000 |

4. Annualization of 1986 program supplemental.....

This provides for the 1986 annualized costs of the supplemental request necessitated by the Comprehensive Crime Control Act of 1985.

| | Approved 1985 Increases | Total Annualization |
|---|-------------------------------|------------------------|
| Annual salary rate of 156 positions..... | \$5,150,000 | ... |
| Other personnel compensation..... | 180,000 | \$100,000 |
| Less lapse (25 percent)..... | -4,110,000 | 4,110,000 |
| Net compensation..... | 1,220,000 | 4,210,000 |
| Associated employee benefits..... | 130,000 | 600,000 |
| Other related employee costs..... | 1,450,000 | 2,933,000 |
| Total costs subject to annualization..... | 2,800,000 | 7,743,000 |

5. Within-grade increases.....

This request provides for an increase in the cost of within-grade increases. This increase is generally consistent with increases experienced in recent years and is approximately one percent above the base for compensation and related benefits for permanent employment. (Personnel Compensation \$1,448,000 and Benefits \$159,000 = \$1,607,000).

the first pay period after January 1, 1984, the Department's actual contribution insurance increased approximately 10 percent due to both carrier rate increases in enrollment plans. The requested increase of \$299,000 provides funds for costs from pay period No. 2 (\$147,476) to pay period No. 3 (\$158,959) projected periods.

| | | | |
|---|-----|-----|--------|
| Employees' Compensation Act (PECA) - Workers Compensation..... | ... | ... | 432 |
| ... reflects the billing provided by the Department of Labor for the actual 84 of employees' accident compensation. The 1986 amount will be \$3,372,000 over the 1985 base. | | | |
| ... g costs..... | ... | ... | 29 |
| ... Printing Office (DPO) is currently projecting a five percent increase over 84 of \$580,000. An additional \$29,000 will be required in 1985. | | | |
| ... reimbursable services..... | ... | ... | 221 |
| ... payments are made to OSA for heating, ventilation and air conditioning exceeds of normal working hours and for guard service. OSA has estimated a t increase over 1985 charges. | | | |
| ... telecommunications System (FIS)..... | ... | ... | 523 |
| ... reflects the advance billing providing to the Department of Justice Services Administration. In 1985, the uncontrollable increase will be over the 1984 base of \$3,249,000. | | | |
| ... telecommunications..... | ... | ... | 466 |
| ... r equipment, installation and commercial tools (to include message units and assistants) have increased dramatically since April 1984. An increase was not for 1985 due to the uncertainties surrounding industry restructuring and n. Annualization of the current level of billing indicates that 1985 expenses approximately 18 percent higher than 1985 estimated expenses, requiring an ble increase of \$66,000. | | | |
| ... legal research and litigation support services..... | ... | ... | 1 |
| ... JURIS, litigation support, and case management services are available for all l organizations through the Departmental Working Capital Fund (WCP). The WCP ing an increase of 5 percent over the 1985 costs of \$26,000. | | | |
| ... sing level adjustment..... | ... | ... | 3,763 |
| ... t applies OMB pricing guidance as of July 1984 to selected expense categories. ed costs identified result from applying a factor of 4.4 percent against those releases where the prices that the Government pays are established through the em instead of by law or regulation. Generally, the factor is applied to materials, equipment, contracts with the private sector, transportation costs ec. Excluded from the computation are categories of expenses where inflation been built into the 1985 estimates. | | | |
| ... owances..... | ... | ... | 581 |
| ... for Government employees in foreign areas are determined by the Department of State Department anticipates a 11.4 percent increase in 1986. The requested \$581,000 provides 11.4 percent more than the \$5,012,000 budgeted for 1985. | | | |
| ... d Administrative Support (DAS)..... | ... | ... | 416 |
| ... Foreign Affairs Administrative Support (FAAS) agreement an annual charge is the Department of State (DOS) for administrative support items, the amount of e is determined by the DOS. The DOS advises that a 15 percent increase in erations is anticipated. The increase of \$416,000 is based on a 1985 base ty of \$2,773,000. | | | |
| ... uncontrollable increases..... | ... | ... | 19,057 |

| <u>Permanent Positions</u> | <u>Workyears</u> |
|----------------------------|------------------|
| 1 | 1 |
| 2 | 2 |
| 3 | 3 |
| 4 | 4 |
| 5 | 5 |
| 6 | 6 |
| 7 | 7 |
| 8 | 8 |
| 9 | 9 |
| 10 | 10 |
| 11 | 11 |
| 12 | 12 |
| 13 | 13 |
| 14 | 14 |
| 15 | 15 |
| 16 | 16 |
| 17 | 17 |
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| 28 | 28 |
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| 31 | 31 |
| 32 | 32 |
| 33 | 33 |
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| 37 | 37 |
| 38 | 38 |
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| 40 | 40 |
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| 42 | 42 |
| 43 | 43 |
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| 84 | 84 |
| 85 | 85 |
| 86 | 86 |
| 87 | 87 |
| 88 | 88 |
| 89 | 89 |
| 90 | 90 |
| 91 | 91 |
| 92 | 92 |
| 93 | 93 |
| 94 | 94 |
| 95 | 95 |
| 96 | 96 |
| 97 | 97 |
| 98 | 98 |
| 99 | 99 |
| 100 | 100 |

| | | |
|----|---|-----------|
| 1. | Nonrecurring items for 79 new positions authorized in 1985..... | |
| - | Nonrecurring costs for renovation or moving (PGS)..... | (218,000) |
| - | Nonrecurring costs for motor vehicles..... | (294,000) |
| - | Nonrecurring costs for training..... | (77,000) |
| 2. | Rate decrease for full-field investigations positions..... | (150,000) |
| 3. | Standard Level User Charges (SLUC) redistribution..... | |
| 4. | Unemployment Compensation redistribution..... | |
| | Total Decreases..... | |

| | | |
|-------|-------|-----|
| ... | ... | |
| ... | ... | - |
| ... | ... | - |
| ... | 129 | 11 |
| 4,564 | 4,428 | 347 |

Financial Analysis - Program Changes
(Dollars in thousands)

| Item | Executive Direction and Control | | Administrative Services | | Total | |
|--|---------------------------------|--------|-------------------------|--------|-----------|--------|
| | Positions | Amount | Positions | Amount | Positions | Amount |
| GS-12,..... | -13 | -4478 | -9 | -4332 | -22 | -8810 |
| total positions and annual rate,..... | -13 | -478 | -9 | -332 | -22 | -810 |
| other personnel compensation,..... | ... | ... | ... | ... | ... | ... |
| | ... | ... | ... | ... | ... | ... |
| permanent workyears and personnel compensation,..... | -13 | -478 | -9 | -332 | -22 | -810 |
| personnel benefits,..... | ... | -62 | ... | -43 | ... | -105 |
| standard Level User Charges,..... | ... | -60 | ... | -40 | ... | -104 |
| communications, utilities, and other rent,..... | ... | -236 | ... | -164 | ... | -400 |
| other services,..... | ... | -561 | ... | -249 | ... | -810 |
| total workyears and obligations, 1986,..... | -13 | -1,397 | -9 | -828 | -22 | -2,225 |

Salaries and expenses

Summary of Requirements by Grade and Object Class (Dollars in thousands)

| Grades and salary ranges | 1985 Estimate | | 1986 Request | | Increase/Decrease | |
|---|-----------------------|-----------|-----------------------|-----------|-----------------------|--------|
| | Positions & Workyears | Amount | Positions & Workyears | Amount | Positions & Workyears | Amount |
| Executive Level III, \$73,600..... | 1 | | 1 | | ... | |
| Executive Level V, \$68,700..... | 1 | | 1 | | ... | |
| GS-18, \$68,700..... | 3 | | 3 | | ... | |
| GS-17, \$68,700..... | 12 | | 12 | | ... | |
| GS-16, \$61,296-68,700..... | 36 | | 36 | | ... | |
| GS/OM-15, \$52,262-67,940..... | 97 | | 97 | | ... | |
| GS/OM-14, \$44,830-57,759..... | 431 | | 431 | | ... | |
| GS/OM-13, \$37,599-48,876..... | 983 | | 983 | | ... | |
| GS-12, \$31,619-41,105..... | 1,586 | | 1,586 | | -22 | |
| GS-11, \$26,381-34,292..... | 92 | | 92 | | ... | |
| GS-10, \$24,011-31,211..... | 3 | | 3 | | ... | |
| GS-9, \$21,804-28,347..... | 106 | | 106 | | ... | |
| GS-8, \$19,740-25,662..... | 55 | | 55 | | ... | |
| GS-7, \$17,824-23,170..... | 239 | | 239 | | ... | |
| GS-6, \$16,040-20,855..... | 345 | | 345 | | ... | |
| GS-5, \$14,390-18,710..... | 491 | | 491 | | ... | |
| GS-4, \$12,862-16,723..... | 84 | | 84 | | ... | |
| GS-3, \$11,458-14,896..... | 3 | | 3 | | ... | |
| Ungraded positions..... | 18 | | 18 | | ... | |
| Total, appropriated positions..... | 4,586 | \$156,012 | 4,564 | \$155,097 | -22 | -\$915 |
| Pay above stated annual rates..... | ... | 575 | ... | 624 | ... | 49 |
| Leases..... | -265 | -7,207 | -136 | -3,561 | 129 | 3,640 |
| Net savings due to lower pay scales for part of the year..... | ... | ... | ... | ... | ... | ... |
| Net full-time permanent workyears..... | 4,321 | 149,380 | 4,420 | 152,160 | 107 | 2,780 |
| Average GS/OM Salary..... | | \$34,019 | | \$33,983 | | |
| Average GS/OM Grade..... | | 11.06 | | 10.98 | | |

Summary of Requirements by Grade and Object Class (Dollars in thousands)

| Object Class | 1985 Estimate | | 1986 Estimate | | Increase/Decrease | |
|---|---------------|-----------|---------------|-----------|-------------------|---------|
| | Workyears | Amount | Workyears | Amount | Workyears | Amount |
| Permanent positions..... | 4,266 | \$149,380 | 4,373 | \$152,160 | 107 | \$2,780 |
| Positions other than permanent: | | | | | | |
| Part-time permanent..... | 10 | 130 | 10 | 135 | ... | ... |
| Temporary employment..... | 25 | 380 | 25 | 400 | ... | ... |
| Other part-time/intermittent employment..... | 20 | 278 | 20 | 278 | ... | ... |
| Other personnel compensation | | | | | | |
| Overtime..... | 39 | 850 | 39 | 850 | ... | ... |
| Administratively uncontrollable overtime..... | 531 | 12,838 | 551 | 12,883 | 20 | ... |
| Other compensation..... | ... | 1,160 | ... | 1,160 | ... | ... |
| Total, workyears and personnel compensation..... | 4,891 | 165,016 | 5,018 | 167,866 | 127 | 2,850 |
| Personnel benefits..... | | 29,128 | | 30,637 | | 1,509 |
| Travel and transportation of persons..... | | 12,084 | | 13,099 | | 1,015 |
| Transportation of things..... | | 2,782 | | 2,762 | | (20) |
| Standard level user charges..... | | 23,561 | | 23,075 | | (486) |
| Communications, utilities, and other rent..... | | 20,218 | | 21,558 | | 1,340 |
| Printing and reproduction..... | | 1,139 | | 1,325 | | 186 |
| Other services..... | | 54,535 | | 55,239 | | 704 |
| Supplies and materials..... | | 9,111 | | 9,611 | | 500 |
| Equipment..... | | 19,038 | | 20,374 | | 1,336 |
| Insurance claims and indemnities..... | | 125 | | 125 | | 0 |
| Total obligations..... | | 336,737 | | 345,671 | | 8,934 |
| Unobligated balances, available, start of year..... | | -243 | | ... | | ... |
| Total requirements..... | | 336,494 | | 345,671 | | 10,177 |
| Portion of obligations to outlays: | | | | | | |
| Obligations incurred, net..... | | 336,737 | | 345,671 | | 8,934 |
| Obligated balance, start-of-year..... | | 35,461 | | 42,441 | | 6,980 |
| Obligated balance, end-of-year..... | | -52,441 | | -49,642 | | 2,799 |
| | | 319,757 | | 338,470 | | 18,713 |

GENERAL STATEMENT

Mr. SMITH. We have with us today John C. Lawn, the Acting Administrator of DEA. Mr. Lawn, do you have a statement?

Mr. LAWN. Yes, I do, Mr. Chairman. I do have a formal statement for the record, and a brief reading statement.

Mr. SMITH. All right.

Mr. LAWN. Mr. Chairman and Members of the Subcommittee, am pleased to come before you to discuss the budget request of the Drug Enforcement Administration. During my tenure as Deputy Administrator of DEA, I am aware that this Committee has been supportive of our efforts and I want to thank you.

There have been some encouraging signs this year which demonstrate continued progress in our drug enforcement efforts:

—Serious crime in our nation has decreased over the past two and one-half years. We can see that the Federal drug strategy is having a definite impact.

—The number of heroin addicts has stabilized at approximately one-half million, and the abuse of dangerous drugs decreased by 10 percent.

According to data released by the National Institute on Drug Abuse (NIDA), in fiscal year 1984 young people in the United States continued to record what has become a four-year decline in reported abuse of such drugs as marijuana, amphetamines, and barbiturates. DEA recorded noteworthy increases in arrests, convictions, drug seizures and cannabis eradication during fiscal year 1984.

One point should be emphasized: Continuing the momentum of our enforcement efforts will depend upon a continuing willingness to commit the necessary resources and cooperative efforts. Much more needs to be done. I must point out enforcement alone is not the answer. It is only one of the five elements of the federal strategy, including prevention, enforcement, treatment, international cooperation, and research.

BUDGET REQUEST

DEA's budget for fiscal year 1986 is for a total of \$345,671,000 and 4,564 permanent positions, of which 2,210 are agents. This represents a net increase of 134 positions and \$15,683,000 above the 1985 enacted level. Included in the proposed net increase is the fiscal year cost for a 1985 supplemental request for 156 positions to implement the administrative revocation provisions of the 1984 Comprehensive Crime Control Act, other management initiatives and uncontrollable changes, and 22 fewer administrative positions.

DEA/FBI CONCURRENT JURISDICTION

The effectiveness of drug law enforcement has been improved through closer working relationships with law enforcement agencies at the Federal, State and local levels.

The number of joint DEA/FBI investigations has steadily increased since concurrent jurisdiction was implemented in 1982. There were 789 at the end of fiscal year 1984—a 233 percent increase over fiscal year 1982. Similarly in fiscal year 1984, there were

FBI participation in drug enforcement has increased Federal drug investigative resources by approximately 50 percent. Its expertise in money laundering, public corruption cases, assistance with fugitive apprehension, and technology has augmented the success of DEA.

DEA ACCOMPLISHMENTS

I believe DEA has been effective in pursuit of the National Strategy to Prevent Drug Abuse and Drug Trafficking, as indicated by the following:

In the Domestic Operations Programs:

—The DEA rate of arrests has gone from less than 1,000 per month in fiscal year 1980 to nearly 1,100 per month in fiscal year 1984. Arrests in those cases targeted at the top echelon or Class I cases, have increased approximately 40 percent. Convictions are up from about 400 per month in fiscal year 1980 to more than 900 per month in fiscal year 1984.

—During this same time period, increases in drugs removed from the traffic were also significant. Cocaine removals were up 380 percent and totalled 11.7 metric tons in fiscal year 1984. Marijuana seizures increased 270 percent and heroin seizures increased 80 percent.

—During fiscal year 1984, DEA investigations also accounted for the seizure of 190 clandestine laboratories, including 120 methamphetamine, 18 PCP and 17 cocaine laboratories.

The formation of 13 Organized Crime Drug Enforcement Task Forces has made a major contribution to the national Drug Enforcement effort. These task forces use resources from nine Federal agencies and state and local officers from over 100 law enforcement agencies. From fiscal year 1983, when the program was implemented, to the end of fiscal year 1984, DEA had participated in 747 cases initiated; 342 of which had resulted in indictments.

The state and local task force program unites DEA special agents and state and local police officers into drug enforcement units in selected geographic areas. This program resulted in 2,476 arrests during fiscal year 1984. I would like to add that in relation to the state and local task forces, the conviction rate for those task forces is 96 percent.

The DEA Domestic Cannabis Eradication/Suppression program was established to ensure a coordinated effort between Federal, state and local agencies involved in the eradication of cannabis cultivated in the United States. The program has expanded from seven states in 1981 to 48 states in 1984, and in 1985 all 50 states will be involved in this domestic eradication program, with the agreement recently enacted with the State of New Jersey.

In calendar year 1984, state and local eradication teams were responsible for the arrest of 4,941 individuals, the seizure of over 1,400 weapons and the destruction of almost 13 million plants—of which approximately 27 percent were the highly potent, highly cul-

tivsted sinsemilla variety. Also 650 greenhouses used for growing cannabis were raided.

DEA operates the El Paso Intelligence Center (EPIC) which is a repository for tactical intelligence leads used to track the domestic and international movement of drugs, aliens, and weapons. Nine Federal agencies participate in EPIC. Intelligence exchange agreements were completed with the last of the 50 state police organizations in the fall of 1984.

In fiscal year 1984, EPIC processed 282,000 intelligence inquiries. EPIC data assisted in the seizures of 85 aircraft, 176 vessels, 36,000 pounds of cocaine, and 2.5 million pounds of marijuana.

INTERNATIONAL OPERATIONS

Through the Foreign Cooperative Investigations Program, DEA works closely with the Department of State to control international drug trafficking. DEA carries out international activity by providing technical advice, investigative cooperation, intelligence exchange, diplomatic initiative assistance and the training for foreign officials sent to the United States as well as the providing of instructors to teach in the host countries. DEA provides a world-wide link in drug intelligence. There are currently 200 agents stationed in 60 foreign cities in 41 countries throughout the world. Internationally, it has become difficult to keep track of the so-called "record seizures," for they are being made on a regular basis, and each one is much larger than the last.

In 1984, there were notable successes, supported by DEA, in diplomatic initiatives to control drugs:

- Colombia implemented eradication programs for both marijuana and cocaine, and began extraditing Colombian drug traffickers wanted for prosecution in the United States.

- A cooperative regional communications and intelligence center for Latin America is to be established.

One of the most promising international drug control programs is Operation Chem Con. It is an effort to monitor and control the distribution of chemicals needed to manufacture illicit drugs from the raw plant material. Legitimate chemical manufacturers and law enforcement personnel from many nations including the Governments of Panama, Colombia, Brazil and others, have played major roles in this program. In Colombia alone more than 14,000 barrels of ethyl ether has been seized by the Colombian Government, which is a necessary chemical in the processing of cocaine base and pasta to cocaine hydrochloride.

Given these successes, DEA is now applying these techniques to control production of other illicit drugs. For example, we are now monitoring acetic anhydride for heroin and the precursor chemicals needed to manufacture methamphetamine and PCP.

All nations are profoundly concerned by the increasing willingness of narcotics traffickers to use terrorist-type violence. The senseless assassination of Justice Minister Lawa in Bogota in 1983 sparked a major expansion of Colombia's anti-narcotics program. The recent wave of killing of law enforcement officers in Mexico including DEA Special Agent Enrique Camarena y Salazar has

strengthened the resolve of narcotics control agencies on both sides of the border.

Agent Camarena's tragic death was a great loss to this agency and to his comrades. It was also a reminder to us that we are proving effective in trying to subvert drug trafficking, because the drug traffickers are trying to engender fear and alarm by terrorist acts. These terrorist acts will not affect the role of the Drug Enforcement Administration, because we will not be intimidated.

DIVERSION CONTROL

DEA also enforces provisions of the Controlled Substances Act which pertain to the manufacture and distribution of controlled substances for medical and research purposes. The diversion control program is responsible for the detection and prevention of diversion of drugs from legitimate channels.

Through diplomatic and operational efforts, DEA has effectively curtailed the diversion of foreign-source methqualone into the United States and has stimulated many initiatives and control measures taken by foreign governments, INTERPOL and the United Nations to reduce the international diversion of legitimate drugs and essential chemicals.

During fiscal year 1984, DEA conducted 226 criminal investigations and 667 periodic, unannounced investigations of DEA registrants resulting in 166 arrests. Additionally, as a result of the 667 periodic, unannounced investigations conducted, corrective action was taken against 258 firms. A substantial increase in diversion investigator positions, which is being requested to implement the new administrative revocation provisions of the Comprehensive Crime Control Act of 1984, could reduce the level of diverted drugs by an estimated additional 100 million dosage units per year.

PREVENTION

Preventing drug abuse before it starts is the long-range solution to resolving the drug problem. DEA is reaching out to young people through a joint drug prevention venture with athletes in The Sports Drug Awareness Program. The FBI, the National Football League, along with its Players Association, the International Association of Chiefs of Police and the Office of Juvenile Justice and Delinquency Prevention all are supporting this program through the National Association of High School Athletic Coaches.

As a former coach, I am particularly sensitive to the need for such an effort. I believe the impact we can expect to make by reaching the younger generations of students through a vehicle to which they can better relate is great.

COMPREHENSIVE CRIME CONTROL ACT

I would like to conclude with a comment concerning the Comprehensive Crime Control Act of 1984.

For DEA, the impact will be great: increased trafficking penalties and bail reform; establishing administrative registrant revocation in diversion control; emergency drug scheduling, enhanced asset seizure and forfeiture authority and uniform sentencing.

might have.

[The prepared statement of Mr. Lawn follows:]

DEPARTMENT OF JUSTICE

STATEMENT OF ACTING ADMINISTRATOR, DRUG ENFORCEMENT ADMINISTRATION
JOHN C. LAWN
BEFORE THE HOUSE APPROPRIATIONS SUBCOMMITTEE ON
THE DEPARTMENTS OF COMMERCE, JUSTICE AND STATE, THE
JUDICIARY, AND RELATED AGENCIES

Mr. Chairman and Members of the Subcommittee:

I am pleased to come before you to discuss the budget request of the Drug Enforcement Administration. During my tenure as Deputy Administrator of DEA, I am aware that this committee has been supportive of our efforts and I want to thank you.

I am pleased to report that there have been some encouraging signs this year which demonstrate continued progress in our drug enforcement efforts:

- * Serious crime in our nation has decreased over the past two and one-half years. Given what is known about the relationship between drugs and crime, we can see that the Federal drug strategy, formulated at the beginning of this Administration, is having a definite impact. I believe our efforts are making a difference in the nation's well-being.
- * Abuse of several of the more harmful drugs has stabilized according to the latest available data. The number of heroin addicts has stabilized at approximately one-half million, and the abuse of dangerous drugs decreased by 12 percent.

This is the lowest level of reported use since the government began keeping such statistics in 1975.

DEA recorded noteworthy increases in arrests, convictions, drug seizures and Cannabis Eradication during FY 1984. These solid accomplishments point to increased enforcement effectiveness.

One point should be emphasized: Continuing the momentum of our enforcement efforts will depend upon a continuing willingness to commit the necessary resources and cooperative efforts. Much more needs to be done. I must point out enforcement alone is not the answer. It is only one of the five elements of the federal strategy.

BUDGET REQUEST

DEA's budget request for FY 1986 is for a total of \$345,671,000 and 4,564 permanent positions, of which 2,210 are agents. This represents a net increase of 134 positions and \$15,683,000 above the 1985 enacted level. Included in the proposed net increase is the full year cost for a 1985 supplemental request for 156 positions to implement the administrative revocation provisions of the 1984 Comprehensive Crime Control Act, other management initiatives and uncontrollable changes and 22 fewer administrative positions.

AGENCY MISSION AND ROLE

DEA is the lead law enforcement agency responsible for investigating drug trafficking within the United States and the sole United States agency authorized to conduct foreign cooperative investigations.

responsible for providing central leadership, management and coordination for intelligence relating to the suppression of illicit drugs.

The effectiveness of drug law enforcement has been improved through closer working relationships with law enforcement agencies at the Federal, State and local levels.

DEA/FBI CONCURRENT JURISDICTION

One of the many important drug law enforcement initiatives undertaken by this Administration was granting to the FBI concurrent jurisdiction with DEA to investigate violations of federal Drug Laws.

DEA/FBI coordination of targets and investigations has become routine in both the field and headquarters. The number of joint DEA/FBI investigations has steadily increased since concurrent jurisdiction was implemented in 1981. There were 789 at the end of the FY 1984--a 233 percent increase over FY 1982.

391 narcotic-related Title III investigations, of which 179 were conducted jointly by DEA and the FBI. This represents a 280 percent overall increase in the use of drug related Title III investigations and a 337 percent increase in the number conducted jointly between 1982 and 1984.

FBI participation in Drug Enforcement has increased Federal drug investigative resources by approximately 50 percent. The FBI is developing and substantiating connections among drug trafficking groups and both traditional and non-traditional organized crime organizations. Its expertise in money laundering, public corruption cases, assistance with fugitive apprehension, and technology has augmented the success of DEA.

I believe DEA has been effective in pursuit of the National Strategy to Prevent Drug Abuse and Drug Trafficking, as indicated by the following:

in the Domestic Operations Program; and major cases of illicit narcotics and dangerous drugs in the domestic market place through enhanced coordination and intelligence sharing; and effective cooperation among Federal/State and Local authorities, the maintenance of continuous investigative pressure on traffickers has lead to increased arrests, prosecutions, and convictions of major violators, and forfeiture of their financial assets.

- * The DEA rate of arrests has gone from less than 1,000 per month in FY 1980 to nearly 1,100 per month in FY 1984. Arrests in those cases targeted at the top echelon or Class I cases, have increased approximately 40 percent. Convictions are up from about 400 per month in FY 1980 to more than 900 per month in FY 1984.
- * During this same time period, increases in drugs removed from the traffic were also significant. Cocaine removals were up 380 percent and totalled 11.7 metric tons in FY 1984. Marijuana seizures increased 270 percent and heroin seized increased 80 percent.
- * During FY 1984, DEA investigations also accounted for the seizure of 190 clandestine laboratories, including 120 methamphetamine, 18 PCP and 17 cocaine laboratories.

ORGANIZED CRIME DRUG ENFORCEMENT OPERATIONS

The formation of 13 Organized Crime Drug Enforcement Task Forces to target the highest level of organized crime and drug trafficking, has made a major contribution to the national Drug Enforcement effort. These task forces utilize resources from nine Federal agencies. In addition, maximum cooperation is promoted among State and Local officers from over 100 law enforcement agencies who participate in 40 percent of Task Force cases. The success of the program has been impressive. From FY 1983, when the program was implemented, to the end of FY 1984, DEA had participated in 747 cases initiated; 342 of which had resulted in indictments.

State and Local Task Forces

To complement the Federal Drug Enforcement effort, the DEA provides leadership in gaining the effective participation of state and local resources toward the drug reduction efforts, with a minimal investment of federal resources; freeing resources to target higher level traffickers. The State and Local Task Force program unites DEA special agents and state and local police officers into drug enforcement units in selected geographic areas. These task forces facilitate intelligence sharing among the participating agencies and provide the ability to target mid-level traffickers who prove difficult to investigate by only a single agency. By the end of 1984, 23 State and Local Task Forces were operational. This program resulted in 2,476 arrests during FY 1984. This program provides a good return on the federal government's investment.

Cannabis Eradication Program

The DEA Domestic Cannabis Eradication/Suppression program was established to ensure a coordinated effort between Federal, State, and local agencies involved in the eradication of cannabis cultivated in the United States. DEA's role, within current resource levels, is to encourage state and local eradication efforts and to contribute funding, training, equipment, investigative, and aircraft resources. The program has expanded from seven states in 1981 to 48 states in 1984.

In calendar year 1984, state and local eradication teams were responsible for the arrest of 4,941 individuals, the seizure of over 1,400 weapons and the destruction of almost 13 million plants (of which approximately 27 percent were the highly-potent, highly cultivated sinsemilla variety). Also, 650 green houses used for growing cannabis were raided. This type of expensive cultivation shows that our efforts are becoming more effective as the growers attempt increasingly to conceal their cannabis crop.

acetic anhydride for heroin and the precursor chemicals needed to manufacture methamphetamine and PCP.

VIOLENCE AND TERRORISM

All nations are profoundly concerned by the increasing willingness of narcotics traffickers to use terrorist-type violence. The senseless assassination of Justice Minister Lara in Bogota in 1984 sparked a major expansion of Colombia's anti-narcotics program. The recent wave of killing of law enforcement officers in Mexico, including DEA Special Agent Enrique Camarena Salazar has strengthened the resolve of narcotics control agencies on both sides of the border. Agent Camarena's tragic death was a great loss to this agency and to his comrades.

DIVERSION CONTROL

DEA also enforces provisions of the Controlled Substances Act which pertain to the manufacture and distribution of controlled substances for medical and research purposes.

The diversion control program is responsible for the detection and prevention of diversion of drugs from legitimate channels.

Four types of investigations are conducted under this program:

- * periodic unannounced investigations of drug manufacturers and wholesalers;
- * criminal investigations of targeted registrants who are high-level violators;
- * pre-registrant investigations which are conducted prior to the approval of DEA registration applications; and

result in the denial, suspension or revocation of a DEA registration based on public interest grounds.

Another purpose of the diversion control program is to identify international drug shipments which are destined for illegal smuggling operations. Through diplomatic and operational efforts, DEA has effectively curtailed the diversion of foreign-source methaqualone into the United States and has stimulated many initiatives and control measures taken by foreign governments, Interpol and the United Nations to reduce the international diversion of legitimate drugs and essential chemicals. Other diversion control activities include the registering of all legitimate drug handlers, establishing manufacturing and production quotas of Schedule I and II substances, monitoring all imports and exports of controlled substances, and assisting state and local governments in their efforts to suppress drug diversion.

During FY 1984, DEA conducted 226 criminal investigations and 667 periodic unannounced investigations of DEA registrants resulting in 165 arrests and approximately \$2 million in fines, penalties and asset removals. As a result of the 667 periodic, unannounced investigations conducted, corrective action was taken against 258 firms. A substantial increase in diversion investigator positions is being requested to implement the new administrative revocation provisions of the Comprehensive Crime Control Act of 1984. With this staffing increase, DEA could reduce the level of diverted drugs by an estimated additional 100 million dosage units per year.

PREVENTION AND EDUCATION

Preventing drug abuse before it starts is the long-range solution to resolving the drug problem. We, in federal law enforcement, have a unique sensitivity and perception as to the consequences of drug abuse.

athletes in The Sports Drug Awareness Program. The FBI, the National Football League, along with its Players Association, the International Association of Chiefs of Police and the Office of Juvenile Justice and Delinquency Prevention all are supporting this program through the National Association of High School Athletic Coaches.

As a former coach, I am particularly sensitive to the need for such an effort. I believe the impact we can expect to make by reaching the younger generations of students through a vehicle to which they can better relate is great. Our goal is to reach 48,000 coaches in 20,000 high schools across the country who can in turn help us use 5.6 million student athletes as role models. These athletic leaders will exert positive peer pressure to keep other youths away from drugs. Due to the crucial needs and demands of the program, we are already expanding the scope of its activity. In the first six months of this program, over 3,000 coaches received information or training and over 100,000 specially prepared sports and drug abuse publications were distributed. Phase II of the program was expanded in November of 1984 to include 41 organizations to reach up to 57 million young people.

ORGANIZATION SUPPORT

I would also like to take this opportunity to acknowledge the important role which the DEA support staff plays in drug law enforcement. Our special agents are effective in our Enforcement efforts because of the assistance they receive from the professional staffs in intelligence, science and technology, training, analytical testing laboratories, and logistical support.

like to conclude with a comment concerning the Comprehensive Crime Act of 1984.

, the impact will be great: increased trafficking penalties and reform; establishing administrative registrant revocation in diversion; emergency drug scheduling, enhanced asset seizure and forfeiture and uniform sentencing.

whole, we welcome this statute as an important signal to criminals the international community, that our government means business in crime control.

concludes my statement, Mr. Chairman. I shall be pleased to answer questions you or other members of the Subcommittee might have.

Mr. SMITH. Well, let's start with the Comprehensive Crime Control Act of 1984, which is a 600-page amendment to the continuing resolution that was born about midnight on October 1st, and as I told the Attorney General yesterday, and as you probably know, the Authorizing Committees were just never able to get together on their own. So finally Senator Rudman and I sat down with the Attorney General and we just picked and chose and wrote a few words in and got the bill, finally.

You said the Act is going to help with regard to drug enforcement. Do you anticipate any problem? I know there are going to be some problems, because when you draft a bill that way and pass it, there are bound to be some problems. Do you see any problems there with regard to drug enforcement at this time?

Mr. LAWN. No, sir, I do not. We are very supportive of it and very appreciative especially of the provisions in the bill in the diversion area. We think this has been an area which we have not been able to address because there was no legislation to assist us to address the diversion of licit drugs. We now have those provisions. We believe that the support to the state and local task forces is something else which is very important to the total drug effort.

BUDGET REQUEST

Mr. SMITH. If you see during the next few months, as I think you probably will, some minor adjustments at least that need to be made, we will take care of them the same as these major ones we are taking care of. We do work with the Authorizing Committee, and if we can't get something done one way we will try to do it another.

Having said that, I note in your statement you are asking for \$345,671,000, and that compares with \$305 million that is requested for legal services by the Legal Services Corporation. The Administration would like to zero it out completely.

I can't help but think what a sad commentary it is on our society that in 1985 we will spend more trying to protect people from harming themselves with drugs than we spend on trying to help people, law-abiding citizens, get legal help so they can negotiate the obstacles in government. It is a sad commentary, and I really wonder if we are in any position to criticize governments like Sudan, because they have such stringent laws, when they don't have any drug problem.

I think we need to reevaluate these criminal laws, and I hope that that Crime Control Act is a beginning of trying to do something about allocation of our resources where they can better be used.

SUPPLEMENTAL REQUEST

In your supplemental you are asking for \$2,700,000 for 156 positions, and you state that they will result in 550 additional revocations, suspensions, denials or surrenders for cause, resulting in 600 additional investigations. I have trouble putting all these figures together. How do you come up with that set of figures?

MR. HAINSLIP. Yes, sir.

Mr. Chairman, this is a new effort chartered by the Congress as part of the President's legislation, but it is a unique way of solving some of the problems that we are confronted with. A great many legitimate drugs, narcotics and depressants are diverted by practitioners, that is to say physicians and pharmacists, in a great many schemes. What we will do with the new authority the Congress has given us is to deny to the practitioners the privilege of having access to controlled drugs, based on their behavior and the need to protect the public health and safety.

Now we have experience conducting criminal investigations in this area. And, we believe that what Congress has given to us can result in a great deal more actions because they are civil actions. We will continue the criminal cases for those worst-case situations, but we will be taking civil actions in many others, and we believe we can do this on a much more cost-effective basis. Our estimate is that with these new resources we should be able to deal with this number of derelict practitioners.

Mr. SMITH. I guess what I am looking at is 156 positions and 690 investigations. That is only about four investigations for each position. That seems like a low number to me to start with. Then you only get 550 revocations, suspensions, denials, and surrenders for cause. That doesn't seem like a high enough number. That is what I am getting at.

Mr. HAINSLIP. The 156 positions do, of course, include clerical support, but there will be 126 new investigators of that 156. The rest is support. So, it is 126 investigators that will be producing the result. And I would like to say I hope that we will do better. But since we have no experience with this new approach that the Congress has just authorized, this is our estimate. I believe that it will turn out to be a conservative estimate.

Mr. SMITH. That will mean that an investigation, on average, takes three months?

Mr. HAINSLIP. That is a conservative estimate. Now, in each of these cases, though, we believe that hundreds of thousands—

Mr. SMITH. Of course, an agent may have more than one investigation going at the same time.

Mr. HAINSLIP. Exactly, of course.

Mr. SMITH. It just seems awfully conservative, to me. It seems like they ought to be able to do more than that with so many positions.

Mr. HAINSLIP. You know we would rather show up good at the end of year than short, so you can appreciate that we are making a conservative estimate based upon the experience we have in the criminal area.

PROPOSED RESCISSION

Mr. SMITH. At the same time you are asking for rescission of \$876,000. What impact will that have on what programs?

Mr. LAWN. The rescission of \$876,000, does not involve sp agent positions. These funds will be taken from the administrative services side, from travel, publications, and public relations.

Mr. SMITH. You don't show any positions being reduced.

Mr. LAWN. I am sorry, Mr. Chairman. I see before me here

Mr. SMITH. How do you accomplish this, and what impact do have?

Mr. LAWN. We believe that the \$876,000 will not have a d impact on our enforcement efforts. The rescissions are in an where we can continue our enforcement efforts substantially, yet take the—

Mr. SMITH. What kinds of resources are we talking about e nating?

Mr. LAWN. We are eliminating, as I said, public affairs, reso in public affairs, in printing and publications, and in travel transportation.

Mr. SMITH. Were you traveling too much, printing too much had you too many people running around representing you?

Mr. LAWN. We certainly believe that we weren't doing a those things too much. But when it comes to economy of resou which all of us are looking at, we have to find reductions.

Mr. SMITH. Those are your least essential, is that what you saying?

Mr. LAWN. Yes, sir, those are the least essential.

Mr. SMITH. You don't think that would really hurt your ation then?

Mr. LAWN. No, sir, it will not hurt our invastigative opera at all, and it is part of the legal requirement that we do this.

IMPACT OF PAY INCREASE

Mr. SMITH. You are asking for additions whila we are rescin I guess you could do some shifting. In what areas are you goi absorb these pay costs? The pay cost increase was 3.5 percent you are absorbing part of it, aren't you?

Mr. LAWN. This is Mr. Hogan.

Mr. HOGAN. Yes, Congressman Smith. We are absorbing, advised, 12 percent of the pay raise. That would be absorbed a the board within our payroll account.

Mr. SMITH. By attrition?

Mr. HOGAN. We would either do that or have to reprogram into that area to cover our payroll costs.

REQUEST TO OMB

Mr. SMITH. What was your request of OMB?

Mr. HOGAN. I just want to make sure we have the exact fi

Mr. LAWN. Our request was for \$391,803,000, and 4,946 posi

Mr. SMITH. 4,946?

Mr. LAWN. Yes, sir.

Mr. SMITH. But in your budget request to us, you are asking 4,564 positions. That is about 400 fewer positions and \$46

Mr. LAWN. We had in the initial request requested enhanced positions in the area of special agents and in support personnel, for domestic enforcement and for the Organized Crime Drug Enforcement Task Forces.

Mr. SMITH. In other words, you are just not going to have quite as much of an increase in those areas as you wanted; is that right?

Mr. LAWN. Yes, sir.

Mr. SMITH. No increase at all?

Mr. LAWN. We will have no increase as far as special agent complement. Our operational budget will be the same. Our budget for intelligence will be the same, and for support services will be the same. The only increases are in the diversion control area.

STATE AND LOCAL TASK FORCES

Mr. SMITH. What kind of personnel do you use in cooperation with state and local task forces?

Mr. LAWN. We use special agent personnel.

Mr. SMITH. Are you going to increase that activity?

Mr. LAWN. We have no request for an increase as far as the state and local task forces are concerned.

Mr. SMITH. We talked to the Attorney General about this yesterday, and I thought from the things I read in your proposals that this is an area where you are getting a lot for the money. Is that true or not?

Mr. LAWN. Yes, sir, it is. As I mentioned, the conviction rate of the state and local task forces is 96 percent.

Mr. SMITH. And then the state and local governments are putting up a considerable amount of resources. You just put up part of it?

Mr. LAWN. Yes, sir. We put up personnel although the state and local authorities put up substantially more personnel than we do, and we put up equipment.

Mr. SMITH. If you are not going to have any more resources devoted to any more special agents in this area, how are you going to increase the activity in this area?

Mr. LAWN. We can continue. We have 22 funded task forces around the country, and several others, I think another 24 informal task forces which are continuing to operate on a state and local cooperative basis.

Mr. SMITH. You just intend to keep that same number?

Mr. LAWN. Yes, sir, we do.

Mr. SMITH. In allocating your resources, wouldn't it make sense to increase that activity rather than something else? Wouldn't you get more for the money then?

Mr. LAWN. There is a difference, Mr. Chairman, between the role of the state and the local task forces and the role of the federal enforcement effort. The federal enforcement effort is targeted against major traffickers, international trafficking cartels, where the state and local task forces are targeted against those individuals who have the greatest impact on the state and local levels.

Mr. SMITH. But as we have federal task forces in Florida, for example, problems erupt in other places, and your state and local task forces do help, don't they?

Mr. LAWN. Yes, sir, they help in taking out the mid-levels of the trafficking organizations.

INTERNATIONAL DRUG TRAFFICKING

Mr. SMITH. Your activity there helps you to detect where the international traffickers are coming in?

Mr. LAWN. I think Mr. Chairman, the converse is true. The efforts with which we are involved in the Organized Crime Drug Enforcement Task Forces, these are targeted against the cartels, the international cartels. On the state and local levels, we are involved in those mid-level traffickers who are furnishing the drugs on the local level. So when it comes to prioritization, it is more important to take on the national level, in response to the federal strategy, to take the international cartels out of business.

Mr. SMITH. Can you separate it that much, though? Don't you, in those state and local task forces where you are looking for the mid-level person, sometimes run into intelligence and information that leads you to the others?

Mr. LAWN. Yes, sir. The intelligence, certainly. All of the intelligence is filtered through the El Paso Intelligence Center.

Mr. SMITH. They got it from some place and it goes up the line.

Mr. LAWN. Yes, sir. The converse is also true. Intelligence is developed on the higher level which impacts upon the local level.

Mr. SMITH. Is there a shifting going on, of entry points and sources?

Mr. LAWN. Yes, sir, there is.

Mr. SMITH. Substantial?

Mr. LAWN. Yes, sir. We see the trafficker who is well equipped, well financed, looking at where the major enforcement efforts are and shifting his trafficking patterns to adjust to our enforcement efforts.

Mr. SMITH. Is there an increase through Central America?

Mr. LAWN. Yes, sir, it has increased through Central America. Specifically, we see additional cocaine coming out of Peru, coming out of Bolivia, but we see a substantial reduction in cocaine and marijuana coming out of Colombia.

Mr. SMITH. Working its way up through Central America?

Mr. LAWN. Yes, sir, working its way up through Central America through diverse trafficking routes.

Mr. SMITH. It is a huge border down there. How are we even going to stop it?

Mr. LAWN. Stopping it at the border probably is the least effective thing we can do. More effective is increased intelligence, increased personnel overseas. That is the front-line of this defense.

Mr. SMITH. There is no way you can stop it at the border. Since the border is so long, there is no way to station enough people to stop it at the border. It is just going to come across, isn't it?

Mr. LAWN. Historically, it has been coming across, but I think there is a dual attack. One is the international enforcement effort, the major domestic enforcement efforts against the major cartels.

INTERNATIONAL COOPERATION

Mr. SMITH. Then you get to what you called one of your elements, and that is international cooperation.

Mr. LAWN. Yes, sir.

Mr. SMITH. Of course, if we had enough cooperation from Central American countries, they wouldn't have a conduit through which to get it up here. You have gotten some increased cooperation from Colombia, for example. How about Peru?

Mr. LAWN. In Peru, the cooperation certainly has not increased. It has not increased on the level that the cooperation from Colombia has increased, nor has the cooperation from Bolivia.

Mr. SMITH. How do you account for the increased cooperation we are getting from Colombia, and why didn't we get it sooner?

Mr. LAWN. I think the catalyst for cooperation from Colombia, which five years ago was a major source problem for the United States, was the assassination of Foreign Minister Lara. The Colombian Government then realized that it was not simply a source, it wasn't the problem of the United States as a consumer country, that indeed this was an international problem, because the terrorists in Colombia were using narcotics trafficking to support their terrorist activity. The Revolutionary Armed Forces of Colombia, and the M-19 were using their cocaine trafficking to support their efforts.

Mr. SMITH. So it finally gets bad enough so those governments recognize it is in their interests too?

Mr. LAWN. Yes, sir, not only because of the terrorist activities but because of the user population being developed in source countries.

Mr. SMITH. Then you get almost a revolutionary element there that can be bigger than the government with the amount of money they have available. What happens as it works its way up through Central America, are we getting much cooperation there?

Mr. LAWN. Yes, sir. We have an indictment of individuals in the Nicaraguan Government that alleges that persons in the Government of Nicaragua are supportive of narcotics trafficking through Nicaragua into the United States, as we had a similar indictment of officials in the Government of Cuba.

Mr. SMITH. Has the Cuban thing gotten worse or better?

Mr. LAWN. There has been no increase and no intelligence indicating that there has been any increase in the involvement of the Cuban Government since last year.

Mr. SMITH. Of course, it moves to the place of least pressure. There is less pressure the other way up through, I suppose, now, with the Florida Task Force and activities in that area, the Coast Guard.

Mr. LAWN. Yes, sir.

Mr. SMITH. Mr. Dwyer.

is going to help in that particular area.

Mr. LAWN. Yes, sir. As a result of the authority given to the Drug Enforcement Administration, based upon the Comprehensive Crime Bill, three weeks ago today I signed the first emergency scheduling authority, which was published in the Federal Register, and we are looking now at a second.

Mr. DWYER. It would seem to me that you probably were working on a lot of files in that particular area prior to the adoption of the act. Can we anticipate then a quick move against some of the illicit professionals who are diverting these drugs?

Mr. LAWN. We would like to think that we will move quickly, once we determine who they are, yes, sir.

CHEMICAL CONTROL

Mr. DWYER. On page 9 of your statement you talk about the price of a 55-gallon drum of ether going up from \$180 a drum to \$10,000 a drum. Do you think that makes any difference in the control of distribution of cocaine?

Mr. LAWN. Yes, sir, I most certainly do. The traffickers in times past could purchase the ethyl ether for the refining process with little difficulty. With the initiation of the Chem Con program we have made it, based upon the cooperation of the chemical firms, extremely difficult for the trafficker to get the ethyl ether, which is a necessary ingredient. The trafficker heretofore could not find a substitute for ethyl ether.

Recently I visited Colombia and spoke with General Delgado, the head of the Colombian National Police, who told me that the major trafficking organizations in Colombia, because of the paucity of ethyl ether, are now looking for trafficking organizations that will market in cocaine base and cocaine paste, because they don't have the ethyl ether in order to create the cocaine hydrochloride. We think it is effective, and we think that more efforts in the chemical control program will assist not only in the trafficking in cocaine, but also in heroin and in PCP.

Mr. DWYER. Was the country source of the ethyl ether this country?

Mr. LAWN. This country is a predominant source, as is West Germany.

Mr. DWYER. Are the West Germans cooperating in this?

Mr. LAWN. Yes, sir, they are.

Mr. DWYER. Have they stopped the exportation of ethyl ether?

Mr. LAWN. They have assisted us in stopping it, but there are still firms, as there are several firms in the United States, that will cooperate with trafficking organizations, because there is considerable money to be made in this trafficking, so there is not total cooperation. If there were total cooperation, we would take the ethyl ether supply away from the traffickers totally.

Mr. DWYER. Is there something lacking in the laws that you have at your disposal that would preclude your doing this?

Mr. LAWN. No, sir. This Chem Con program, the chemical control program, was an initiative that began several years ago, and it is bearing fruit now. We think that based upon the legislation we now have, it is a very effective tool for us.

Mr. DWYER. So that the DEA will be able to move against the few firms that are still doing business with the traffickers?

Mr. LAWN. Yes, sir. As recently as two weeks ago when I was in San Diego to receive the body of special agent Camarena from Mexico City, I spoke to the group of special agents involved in just such a program, who had just identified one of the chemical firms involved in supplying the ethyl ether to a trafficking organization, and we reviewed their efforts.

These are ongoing efforts, and I think that one supplier will be neutralized in the near future.

DRUG ABUSE REDUCTION

Mr. DWYER. Mr. Lawn, do you foresee the day when the DEA will come before this Committee and ask for a colossal reduction in your budget?

Mr. LAWN. I would like to say that I will, but I doubt that will be in my watch.

Mr. DWYER. How long is a watch?

Mr. LAWN. I would say, again projecting, I think if the federal strategy, if the five points of the federal strategy all move forward, that we won't see a substantial reduction in drug abuse in this country over the next 10 years.

Mr. DWYER. What additional points might you recommend to hasten the reduction in the use of drugs?

Mr. LAWN. That is a difficult question because we have been a drug abusing society for many, many years. In last year's high school graduating class, the graduates in that class spent 11,000 hours in an academic setting. They spent 16,000 hours watching television. One out of five commercials on television reminds our youngsters that they don't feel good or that they need to put something in their system, if they want to grow taller or grow stronger.

We are a substantial abuser country, and until we can get to those youngsters, as we are now doing with the reduction in marijuana, until we can get to a youth population and convince them that you can feel better by taking a run around the mall, we are going to continue to have a drug abuse problem.

Mr. DWYER. Thank you. Thank you, Mr. Chairman.

Mr. SMITH. The increase in drug consumption, though, is mostly among those over 25, isn't it?

Mr. LAWN. Yes, sir, it is, and specifically with cocaine.

INTERNATIONAL COOPERATION PROBLEMS

Mr. SMITH. I remember when those that were over 25 were teenagers, about that time before another Subcommittee that both of us serve on, NIH would come up there and say, "We have no proof that marijuana is harmful." They could have stated it the other way. We have no proof that it isn't. But they always stated it that way. We used to talk to them about that. Of course, it takes

several years of experimentation to prove anything, but I am afraid that is some of what went on during that period of time.

With regard to our agents overseas, we don't have a way to cooperate with the Government of Iran, but we do have agents, of course, in Rome and Greece and Istanbul and Paris and other places trying to help stop that traffic. Are we getting good cooperation from them? Is that working out well?

Mr. LAWN. Yes, sir. Certainly we have no cooperation on drug enforcement aide, and while I can't speak for the rest of foreign policy, certainly in the drug enforcement area we have cooperation with Afghanistan or with Iran, which are substantial source countries and substantial sources of our problem.

But in areas like Pakistan and Thailand, we are seeing increasing cooperation. We are very encouraged by the cooperation we are receiving. We have already talked about Colombia, about the substantial turnaround with the cooperation we are receiving from Colombia.

Mr. SMITH. Of course when our agents are in a place like Paris it depends on the law enforcement officers in France, too. I mean after all we are in their country. Are we getting good cooperation from Greece, Turkey and France?

Mr. LAWN. Yes, sir. In those countries our cooperation is very effective.

Mr. SMITH. Those are all still major sources, exchange points?

Mr. LAWN. Paris, not so much. Paris, really Marseilles, was the 1970's with the French connection, but it is important for us to maintain that liaison in countries like France, as a continuous transshipment point, not to the extent it was in the seventies in those countries the cooperation is excellent.

LANGUAGE REQUEST FOR VEHICLES

Mr. SMITH. With regard to the language request relative to special vehicles, explain the need to require special automobiles without regard to the price limitation.

Mr. HOGAN. That is the normal request we would have with respect to vehicles, the need for 126 investigators.

Mr. SMITH. Explain for the record so we will have it on the record.

Mr. HOGAN. We buy special-purpose vehicles, police-type vehicles rather than standard vehicles purchased by the government.

Mr. SMITH. And you can't get them within the price limitation?

Mr. HOGAN. Yes, sir. That is correct.

[The following information was submitted subsequent to testimony:]

NEED FOR EXCEPTION FROM VEHICLE PURCHASE PRICE LIMITATION

The vehicles purchased by DEA, while not necessarily for undercover purposes, are selected so that their use is not limited to specific purposes. The basic criterion for model selection is the necessity that they must blend in with the general civilian vehicle population and not appear to be "standard government vehicles." Having vehicles not associated with government or police work, i.e., basic standard 4-door models, is essential for surveillance purposes which constitute the majority of DEA vehicle usage.

Of equal importance to model selection and directly related to "police-type usage" is the need to obtain properly equipped vehicles. In order to adequately perform

Mr. SMITH. In the last four or five years we have had three or four different reorganizations, DEA, then we brought the FBI in and everybody is under the Justice Department. How is this working out?

Mr. LAWN. I think it is working out most effectively. As we had indicated, our joint efforts have been substantial and extremely successful. Our use of Title III has tripled.

Mr. SMITH. Do you see any change in this area? Is there any change contemplated that you know of at your level?

Mr. LAWN. Well, sir, I see changes that are trying to enhance cost effectiveness between DEA and the FBI, areas like ADP. For example, beginning on Monday of next week, the DEA vehicles in 14 cities will be serviced by the mechanics of the Federal Bureau of Investigation. We are looking at compatible radio systems, so that we then can utilize a common radio system and utilize the expertise of the electronic technicians who service the FBI radios. So we are continuing to look in those areas where further cooperative efforts could result in cost savings.

Mr. SMITH. Is there any reluctance for agents to work together and share information completely, between DEA and FBI, for example?

Mr. LAWN. I would say, across the board, no. There may be entities where personalities would desire not to cooperate, but I would say as the head of the Drug Enforcement Administration that the cooperation between DEA and the FBI is outstanding.

TRAINING OPERATIONS

Mr. SMITH. We have reports that you are considering a reprogramming to move your training operations. Is that so?

Mr. LAWN. Yes, sir. We have a study underway.

Mr. SMITH. What is behind that?

Mr. LAWN. We are part of the Federal Law Enforcement Training Center in Glynnco, Georgia, and we are one of the user services at the Federal Law Enforcement Training Center. Because of the increases among other agencies, the Immigration and Naturalization Service, for example, there is a premium on space. We have asked that a study be conducted to look at other alternatives for training, one of which was the ability for us to train our new agent personnel at Quantico. It is a study, and we are reviewing it internally. We have discussed it internally with the Federal Bureau of Investigation.

Mr. SMITH. The idea of having the center in Georgia was that if we had more things in one place, it would be more efficient, not only money-wise but also it would be more effective. Has it been effective? Has it been a good training center, or is it not as good as Quantico?

Mr. LAWN. The training has been effective. I have been at FLETC. Each time we have had a graduating class I have traveled

of the Drug Enforcement Administration needs. About 80 percent of the new agents who come into the Drug Enforcement Administration have prior law enforcement experience, so we focus our training specifically on the needs for a drug enforcement agent to go into the street.

Mr. SMITH. More of an advanced training center, then?

Mr. LAWN. Yes, sir. I would say that we could effect more appropriate training at a facility like Quantico, or a training facility similar to Quantico.

Mr. SMITH. Of course, Quantico has some basic training, too.

Mr. LAWN. Basic agent's training?

Mr. SMITH. Yes.

Mr. LAWN. Yes, sir. As part of our study, we did not intend to commingle DEA training with FBI new agent training. What we looked at was the potential for cost savings. Right now in the Federal Law Enforcement Center in Glynco, Georgia, the FBI sends legal instructors to Glynco, to instruct us in the legal area. We have exchanged personnel in those areas. We are using FLETC to train FBI agents in drug law enforcement. We think that there could be cost savings in doing all that training at a—

Mr. SMITH. When will you have that study completed?

Mr. LAWN. We have furnished a draft of this study to Director Webster. We plan next week, I believe Wednesday of next week, to discuss it further with Judge Webster, to determine whether it is feasible, what cost savings we are looking at.

Mr. SMITH. Within DEA apparently you decided it would be a cost savings; is that right?

Mr. LAWN. Yes, sir, there would be a cost savings, but over and above the cost savings, I think it would allow us the ability to ensure that when our special agents graduate and enter the difficult job of drug law enforcement, they would be better trained.

Mr. SMITH. In this study, are you taking into consideration any adverse impact, if any, that there might be on the Georgia facility?

Mr. LAWN. Yes, sir. In our particular study we talked about the cost benefit, long-term benefit, and the short- and long-term downfall.

WIRETAPS

Mr. SMITH. With regard to wiretaps, you had 80 of these in 1984?

Mr. LAWN. Yes, sir.

Mr. SMITH. Are you experiencing any problems under the law that require certain procedures?

Mr. LAWN. No, sir. We, as you know, go through a very stringent procedure in effecting the wiretap. I have heard of no instances where we thought the technique was necessary, where the technique was not used.

Mr. SMITH. Has it been very effective in some of your larger law enforcement activities?

Mr. LAWN. Yes, sir, it has been most effective.

Mr. LAWN. We have used any of a number of scientific developments to assist us in locating cannabis cultivation. To the present time we feel the most effective means of determining cannabis cultivation is by low-level flying, and that is the reason why we have increased our training of state and local officers on the aerial observation program.

Mr. SMITH. Then the use of satellites is not very beneficial?

Mr. LAWN. We haven't found it to be cost effective, nor have we found it to be as effective as low-level flying.

CANNABIS ERADICATION PROGRAM

Mr. SMITH. With regard to our cooperation with Mexico on marijuana, are we really getting anywhere with trying to eradicate the plant?

Mr. LAWN. Yes, sir, we are. In 1976 Mexico was a major source country and a tremendous problem area for the United States in heroin and marijuana. In 1977 we began the program, and it has been funded substantially from 1977 until the present time. Until about 18 months ago, Mexico was a modal country.

Whenever foreign visitors asked about an eradication program, we would take them to Mexico, or at least address with them the eradication programs in Mexico. However, in the past 18 months we have seen the Mexican program lose some effectiveness, and as recently as last Friday Attorney General Meese met with the Attorney General of Mexico to discuss what we believe to be a downfall, a decay in the program. I will be meeting again with representatives from Mexico in the next few weeks to talk about how we can turn that around.

Mr. SMITH. What we used to call hemp, you can see that from an airplane. How can you ever stop growing the weed in that kind of a climate?

Mr. LAWN. As you indicated, hemp marijuana was something that was cultivated here in the United States during World War II. The hemp marijuana is different from the marijuana used for—

CONDITIONS REQUIRED TO GROW MARIJUANA

Mr. SMITH. But, genetically, there are similar characteristics. Anywhere you can grow hemp you can grow the other.

Mr. LAWN. Yes, sir, marijuana is a weed. It will grow pretty near anywhere, but the potency of the marijuana is what is creating the problem.

Mr. SMITH. That is relative to climate. You can grow that plant in Mexico better than in Iowa, because of the climate, right?

Mr. LAWN. In part. I think the cultivation of the plant, the quality of the species is what determines the potency of the plant, and if an individual were to grow hemp for a potent cannabis, it would be—

Mr. SMITH. You can eradicate it, but is it possible really to keep from having a huge supply?

Abuse, did not perceive that marijuana was a major problem in 1977. In 1978 he was quoted as saying that marijuana use was potentially the most serious health hazard facing this country.

Mr. SMITH. But that doesn't get to the question of whether or not you can stop them from growing marijuana in Mexico.

Mr. LAWN. Well, in Mexico, as I say, we did have an effective program, and we can have an effective program again. I think that with the increased cooperation of the Mexican Government, we could minimize cultivation of marijuana in Mexico.

Mr. SMITH. It really depends on the Government of Mexico really clamping down on those that are caught, doesn't it?

Mr. LAWN. As it does on the Government of the United States with the domestic cultivation.

CULTIVATION OF MARIJUANA IN THE UNITED STATES

Mr. SMITH. Domestic cultivation in this country is increasing too, isn't it?

Mr. LAWN. We had estimated two years ago that of the marijuana we were consuming, 10 or 11 percent was domestic. Now we believe it to be 9 percent, and we hope that with our program it will continue to—

Mr. SMITH. In tons or pounds or however you measure it, though, is that more tons and pounds or not?

Mr. LAWN. We see less tonnage or fewer pounds of marijuana growing domestically, because as I said, the demand for marijuana is decreasing in the United States.

Mr. SMITH. But is the domestic variety now more potent than the type they were growing 10 years ago?

Mr. LAWN. Yes, sir, it is.

Mr. SMITH. So it doesn't take as much?

Mr. LAWN. Perhaps that is the case, but once the youngsters decide that they are not going to use it, it doesn't matter whether it is potent or not potent. It is the education.

Mr. SMITH. That is the other side.

Mr. LAWN. Yes, sir.

COMPUTER BACKUP SYSTEM

Mr. SMITH. You state that DEA will not be able to back up the DATS system at the Justice Data Center in case of catastrophic failures or down time. Have you had those types of failures some of that down time, and how much of a risk is this?

Mr. LAWN. Could we, Mr. Chairman, provide an answer for the record?

Mr. SMITH. Okay, and what can we do about it.

Mr. LAWN. Yes, sir, we will address those issues.

[The information follows:]

PROBLEM WITH COMPUTER BACKUP

er to insure that the law enforcement data bases are not irratriviably lost a catastrophic failurs or evant, or are not unduly inaccessible because of ns, It is necessary that the Department of Justlca (DOJ) maintain a backup primary computer. To insure that the data bases are available to DEA inves- on a 24-hour a day, 7 day a week basis, the backup site must be kept in a ate. DEA is requirad to maintain the backup capability on a current basie, ncludes testing a contingency plan periodically, and providing liaison be- DEA and the backup site. Planning is underway to use the DOJ now Dallas as a backup site.

have bean instances of downtime on tha DOJ computer attributabla to a of reasons, such as planned malitnenanca and slactrical or air conditionng These instances rasult in the inability of investigators to secure the data ed in a timely manner and can adversely affect the developmnet of cases. e present tims, there is no assurance that the backup capabillty in place e adequate because of the lack of a tested contingency plan and resources to function.

SMITH. I think that is all we have for now. Thank you. We come additional questions which we shall submit and you can r for the record.

estions submitted for the record follow:]

QUESTION:

You are requesting \$4,682,000 for an FY 1985 pay supplemental. Does this represent the total requirement for the 3.5 percent pay increase granted Federal civilian employees on January 1, 1985?

ANSWER:

No; the \$4,682,000 represents 83.5 percent of the estimated requirement for the 3.5 percent pay raise effective January 6, 1985. DEAF will absorb \$927,000.

QUESTION:

In what areas are you absorbing these pay costs for fiscal year 1985 and what impact will such absorption have upon your anticipated program level?

ANSWER:

The pay raise absorption will be reflected in reduced overtime and deferred hiring.

FY 1985 Rescission Proposal

QUESTION:

In what specific areas will you be cutting expenses related to the \$876,000 proposed rescission and what impact will this rescission have upon your program operations?

ANSWER:

The greatest programmatic impact of the rescission would be in the public affairs area, (\$243,000) if we are mandated to apply the rescission as now formulated. If this happens, drug prevention and education activities would be affected. The other areas of reduction in the rescission are in publications (\$81,000), and travel (\$552,000).

FY 1986 Request

Appropriation Language Changes

QUESTION:

You are requesting an increase from 517 to 552 in the number of passenger motor vehicles that may be purchased for police-type use without regard to the general purchase price limitation. Why does

ANSWER:

The Drug Enforcement Administration places approximately 250 seized vehicles per year into service. The basic criteria for placing a vehicle into service is its relative operating condition. Of the 250 vehicles, approximately 30 percent are other-than-standard sedans associated with undercover use. The remainder of the vehicles are basically a cross section of the general civilian vehicle population.

The vehicles purchased by DEA, while not necessarily for undercover purposes, are selected so that their use is not limited to specific purposes. The basic criteria for model selection is the necessity that they must blend in with the general civilian vehicle population and not appear to be "standard government vehicles." Having vehicles not associated with government or police work, i.e., basic standard 4-door models, is essential for surveillance purposes which constitute the majority of DEA's vehicle usage.

Of equal importance to model selection and directly related to "police-type use," is the need to obtain properly equipped vehicles. In order to adequately perform vehicle surveillance, agents must be supplied with units having high performance engines, cooling systems, brakes, and suspension systems, none of which are available within the price limitations of "standard government vehicles."

Proposed Administrative Reductions

QUESTION:

You are proposing reductions totalling \$2,225,000 and 22 positions for FY 1986. What specific areas will these reductions come from and what impact will these reductions have on your enforcement programs?

ANSWER:

This reduction of 22 positions and \$2.2 million results from a government-wide 10 percent administrative decrease.

Thirteen of the positions are applied to the Executive Direction and Control program which incorporates staff functions such as legal counsel, financial and resource control, and planning, evaluation and inspection. Nine of the positions are applied to the Administrative Services functions, which includes personnel and administrative services functions.

Application of the reduction to specific functions is under study and will be made to minimize long-term adverse impact.

ANSWER:

Estimates originally submitted to the Department of Justice (DOJ) for SLUC were formulated on a higher level of planned activity than was eventually approved by DOJ.

This reduction brings into line the amounts for the preapproved estimated activity and the currently authorized level of activity in the SLUC accounts.

Request to the Department and OMB

QUESTION:

Except for the increases to annualize the new positions that are requested in the program supplemental, you are not requesting any major increases for FY 1986. Indeed, you are proposing program reductions. What was your request to the Department of Justice and to the Office of Management and Budget for FY 1986 and what program increases were included in those requests that were not submitted to the Congress?

ANSWER:

The request to the Department of Justice was for \$533,712,000 and 6,050 total positions, including 569 additional agents.

The request to the Office of Management and Budget was for \$391,803,000 and 4,946 total positions, including 290 additional agents.

A summary of the requested increases follows:

Program Increase Requests
(Dollars in thousands)

| | <u>Request to DOJ</u> | | | <u>Request to OMB</u> | | |
|--|-----------------------|---------------|---------------|-----------------------|---------------|---------------|
| | <u>Pos.</u> | <u>Agents</u> | <u>Amount</u> | <u>Pos.</u> | <u>Agents</u> | <u>Amount</u> |
| <u>Domestic Enforcement</u> | | | | | | |
| 1)Field Investigations | 446 | 350 | \$46,136 | 94 | 72 | \$9,517 |
| 2)Purchase of Evidence/ Paymt for Information | ... | ... | 12,000 | ... | ... | ... |
| 3)Expansion of support | 150 | 90 | 22,824 | ... | ... | ... |
| <u>OCDE Expansion</u> | ... | ... | ... | 250 | 200 | 19,841 |
| <u>Foreign Cooperative Investigations</u> | 62 | 38 | 8,819 | 10 | 6 | 1,303 |

| | Request to DOJ | | | Request to OMB | | |
|---|----------------|--------|---------|----------------|--------|--------|
| | Pos. | Agents | Amount | Pos. | Agents | Amount |
| <u>Diversion Control</u> | | | | | | |
| 1)Administrative revocation | 150 | ... | \$6,248 | 19 | ... | \$463 |
| 2)State Assistances | 32 | ... | 2,879 | 12 | ... | 370 |
| <u>Intelligence</u> | | | | | | |
| National Intelligence estimates | 99 | ... | 5,056 | 16 | ... | 2,064 |
| <u>DEA Laboratory Services</u> | | | | | | |
| Forensic Support/ determination of source | 74 | ... | 4,258 | 20 | ... | 275 |
| <u>DEA Training</u> | 74 | 27 | 5,924 | 10 | 5 | 1,033 |
| <u>Technical Operations</u> | | | | | | |
| Air Program | 21 | 15 | 9,569 | 9 | 7 | 4,819 |
| Communications & investigative equip. | 47 | ... | 3,985 | 19 | ... | 1,380 |
| <u>ADP Telecommunications</u> | | | | | | |
| 1)Core enhancement | 162 | ... | 34,232 | 20 | ... | 10,483 |
| 2)Mission enhancement | 19 | ... | 8,609 | ... | ... | ... |
| <u>State & Local Task Forces</u> | 67 | 43 | 10,097 | ... | ... | ... |
| <u>Other Support</u> | 209 | 6 | 11,160 | 29 | ... | 996 |
| <u>Total Enhancements</u> | 1,612 | 569 | 191,796 | 508 | 290 | 52,544 |

DEA/FBI Cooperation

QUESTION:

One of the objectives that is stated in your budget submission is "to increase the sharing of strategic and tactical investigative information between DEA, the FBI and other Federal agencies on narcotics and drug investigations." What have been the accomplishments to date in this area of sharing of information between DEA and the FBI? Please describe this for the record.

ANSWER:

In terms of strategic intelligence, the FBI receives copies of all periodic reporting of this nature published by DEA: the annual Narcotics Intelligence Estimate; the Quarterly Intelligence Trends; the Monthly Digest of Drug Intelligence; and other such reporting of a periodic nature (e.g., Special Reports). Additionally, the FBI is on distribution for extracts from DEA investigative reporting and the Intelligence Information Report series; in 1984, 587 reports were published in this series.

Since 1980, the FBI has had representation at the El Paso Intelligence Center (EPIC), the multi-agency effort that concentrates on

illicit border activity. A Narcotics and Dangerous Drugs Information System (NADDIS) terminal was installed at FBI Headquarters in 1982.

In terms of ongoing liaison, five FBI agents are assigned to DEA Headquarters and three DEA agents are assigned to FBI Headquarters. As a result, information is rapidly shared and acted upon at the programmatic level.

Currently, approximately 800 joint DEA/FBI investigations are open. This is an increase of 360 percent over 1982.

QUESTION:

Has there also been an increased sharing of information technology, specifically hardware, software and telecommunications networks between the two agencies? Please be specific.

ANSWER:

DEA has provided a DATS terminal to the FBI for accessing Narcotics and Dangerous Drugs Information System (NADDIS). Extensive technical information has been provided to the FBI regarding the Text Analysis System to be installed at the El Paso Intelligence Center (EPIC), the Intelligent Terminal Data Bases at EPIC and NADDIS. Information has been provided the FBI relative to DEA's computer systems and telecommunication networking requirements. The FBI is currently providing some stand-alone microcomputers to the DEA Boston Field Division. The FBI is developing plans in cooperation with DEA for the testing of a subsystem of the FBI (FOIMS) in the DEA Boston Field Division. The FBI has started a project to introduce Artificial Intelligence concepts and techniques at EPIC.

QUESTION:

With the FBI now having concurrent jurisdiction for the enforcement of Federal drug laws, has any consideration been given to involving the FBI in DEA's 23 Federal/State and Local Task Forces?

ANSWER:

Since the inception of the Federal/State and Local Task Force Program, DEA has been the lead agency in the funding and management of the program. The intent is to increase state and local law enforcement involvement and participation in the national effort against drugs. Direct FBI involvement is not considered to be essential and, in fact, could be viewed as duplicative of DEA's role.

International Operations

QUESTION:

In your statement you refer to DEA's efforts to control international drug trafficking. According to the State Department, production of both marijuana and opium has declined by more than 10 percent worldwide. However, cocaine production has gone up by more than 30 percent. What initiatives are you pursuing to reduce the production of cocaine and its entry into the U.S. market?

assistance in the source countries of South America. DEA is supplying tactical and strategic intelligence to Bolivia and Peru on the size and location of coca plantations in remote areas of the Andes mountains. DEA also supplies Colombia, Peru and Bolivia with technical assistance in support of their coca eradication programs. The DEA is disrupting the conversion of coca base to cocaine hydrochloride by monitoring the large shipments of chemical precursors to South America. Through "Operation Chem Con" DEA monitors the shipments of ether and other essential chemicals in South America and is able to track these shipments to clandestine conversion laboratories. By monitoring the movements of these shipments, DEA and the governments of other countries have been able to effect their seizure in both the U.S. and other countries, including Colombia, thereby disrupting the entire conversion process, as well as causing a financial loss to the cocaine-producing consortiums.

DEA is also attempting to disrupt the flow of cocaine from Colombia to the United States by assisting the Bahamian Government in intercepting cocaine laden planes and boats refueling and offloading in the remote islands of the Bahamian chain. Operation BAT, the code name for this program, has accounted for numerous seizures, and has assisted the Bahamian Government in combating drug trafficking in its country.

DEA is also involved in a number of other technical initiatives. Among these are a feasibility study of aircraft fuel additives to aid in the detection, tracking and interdiction of smuggling aircraft. Another program under study is the development and use of a chemical herbicide effective against the coca plant.

Asset Seizures

QUESTION:

What importance do you place upon asset forfeiture as a means of dismantling and immobilizing major drug traffickers?

ANSWER:

The importance placed upon asset forfeiture by DEA as a means of dismantling and immobilizing major drug traffickers can be described by a statement made by former Administrator Francis M. Mullen, Jr. a few months ago:

The seizure and forfeiture of the ill-gotten goods of the drug traffickers, and the methods used to do this, are one of the exciting new directions that we in drug law enforcement are increasingly taking in the 1980's. Attention to the financial aspects of the multi-billion dollar illicit drug business is as important as moving against the drugs themselves. . . . Our goal is to make it prohibitively expensive for those who would break our drug laws.

What efforts are you undertaking to improve upon this aspect of your investigative efforts?

ANSWER:

Work plans from DEA field offices are under continuous review to insure that emphasis is being placed on the identification of trafficker assets and the full utilization of both civil and criminal statutes to implement their seizures and forfeitures. Several DEA Divisions have established "asset seizure teams" to review all investigative cases to insure the seizure of all significant assets. The use of undercover money laundering investigations to launder traffickers' funds and then invest them in domestic assets for subsequent seizures are also being accomplished in several DEA divisional offices. All of these activities are monitored by the newly formed Financial and Special Intelligence Section located in DEA Headquarters.

"Designer" Drugs

QUESTION:

According to testimony presented to the President's Commission on Organized Crime in February of 1985, new synthetic street drugs have been introduced into the illicit drug market. How widespread is the "designer" phenomenon?

ANSWER:

The term "designer drugs" refers to clandestinely produced, noncontrolled substances which are structurally and pharmacologically similar to controlled substances. The concept of producing analogs of controlled substances in an effort to circumvent the Controlled Substances Act (CSA) is not new (e.g., PCP analogs, hallucinogenic amphetamines, MDA, MDMA, MDEA). The application of this concept to the production of analogs of potent narcotics has occurred only within the past five years on the West Coast.

At the present time, reports about designer drugs focus on analogs of the Schedule II narcotic analgesics, fentanyl (Sublimaze), and, to a lesser degree, meperidine (Demerol). Both fentanyl and meperidine are produced synthetically and there are many variations of each which may produce heroin-like effects.

Since 1980 there have been six analogs of fentanyl identified in the illicit drug traffic. They have been associated with at least 90 overdose deaths with more than half of these occurring since January, 1984. The distribution of fentanyl analogs appear confined to the West Coast, particularly the San Francisco Bay area, San Diego and to a lesser degree, Los Angeles. DEA has no evidence that these substances are spreading to other areas of the country at this time.

A by-product (MPTP) formed in the synthesis of a meperidine analog (MPPP), sold as synthetic heroin in California, produced Parkinson's disease in at least seven users in 1982. Information exists that

QUESTION:

What is DEA doing to control the production and distribution of "designer" drugs and is your budget request sufficient to fund these initiatives?

ANSWER:

DEA has used both its traditional scheduling authority and its newly enacted emergency scheduling authority to place two of the "designer drugs" (alpha-methylfentanyl, 9-81) and (3-methylfentanyl, 3-25-81) into Schedule I of the Controlled Substances Act (CSA). 3-methylfentanyl is the most potent of the available "designer drugs" and has been associated with a majority of the overdose deaths since 1984. With the control of these substances, as well as fentanyl which is present as an impurity in some of these drugs, DEA will be able to pursue criminal investigations aimed at prosecuting those responsible for the production and distribution of these fentanyl analogs. In October, 1984, DEA seized a PCP laboratory which was operated by the same individuals who were suspected of producing MPPP/MPTP in 1982. At this time, DEA believes that existing resources can be used to address this problem effectively through the use of emergency scheduling and selective criminal investigations where appropriate.

ADP Program

QUESTION:

The justifications state that "DEA will not be able to back up the DATS system at the Justice Management Center in times of catastrophic failures or unscheduled down time." Has DEA experienced such system failures and if so, please describe them?

ANSWER:

To insure that the law enforcement data bases are not irretrievably lost due to a catastrophic failure or event, or are not unduly inaccessible because of downtime, it is necessary that the DOJ maintain a backup to the primary computer. To insure that the data bases are available to DEA investigators on a 24-hour-a-day, 7-day-a-week basis, the backup site must be kept in a ready state. DEA is required to maintain the backup capability on a current basis, which includes testing a contingency plan periodically, and providing liaison between DEA and the backup site. Planning is underway to use the new DOJ Dallas facility as a backup site.

There have been periodic instances of downtime on the DOJ computer attributable to a variety of reasons, such as planned maintenance and electrical or air conditioning outages. These instances result in the inability of investigators to secure the data they need in a timely manner and can adversely affect the development of cases.

The budget justifications refer to plans in 1985 and 1986 for maintaining and improving DEA's data communications networks. Do you have plans to consolidate its data network with the Department or the FBI?

ANSWER:

DEA has a working Telecommunications Network. In our Office Automation project, we can accommodate either the DOJ or FBI approach. We are actively contributing to the design efforts of both the DOJ and the FBI.

QUESTION:

Since no funding was requested for the Department's consolidated Justice Telecommunications Network, will DEA require enhancements or extensions of its data network?

ANSWER:

Enhancements or extensions of DEA's network are not related to funding for the Department's consolidated Justice Telecommunications Network.

QUESTION:

What portion of DEA's ADP and telecommunication systems is to be funded through the Organized Crime Drug Task Forces. If you are going to fund these items through the task forces in 1986, please indicate where within your budget, funding for services previously provided with task force monies has been absorbed?

ANSWER:

The significant increases for ADP provided in the OCDE approach were to upgrade overall ADP capabilities to meet the additional demand brought on by the increased Drug Enforcement program activities. DEA has not reduced the amount of the ADP funding provided in the program.

QUESTION:

The budget justifications describe an office automation project that may cost over \$25 million. What communications networks will be involved in this project, and how much of the total cost is for telecommunications?

ANSWER:

We were not able to identify the relationship of \$25,000,000 to DEA's Office Automation project, since that project will not cost that much in any one year. However, we did find a reference

\$25,000,000 in the second year of the "Full Encryption and TEMPEST system" request. The existing DEA network will support the Office Automation project and, at the current rates, will cost approximately \$2,200,000 per year.

QUESTION:

What are the savings or efficiencies that are expected to result from this project? Please provide documentation and a copy of any cost benefit analysis of this project to support the response.

ANSWER:

The Office Automation project is a response to the deficiencies in DEA's current capabilities identified in a study by the U.S. Air Force Federal Computer Performance Evaluation and Simulation Center (FEDSIM). The report "DEA Requirement Analysis" dated February 1983, was subsequently validated by the Office of Personnel Management (OPM) automation group and the Department of Justice. DEA expects to realize many efficiencies resulting from the Office Automation project. These include source data collection, electronic mail, electronic document transfer, standard workstations throughout DEA, local data processing capabilities, bar code inventory system for DEA property and drug evidence, high speed line printer, local statistics and graphics.

QUESTIONS SUBMITTED BY CONGRESSMAN O'BRIEN

DRUG ENFORCEMENT ADMINISTRATION

DEA Resources

QUESTION:

In your statement, you mention some of the notable accomplishments of the El Paso Intelligence Center (EPIC). Your FY 1986 request for the total intelligence activity includes 334 positions -- the same number requested for FY 1985. If intelligence is the first line of defense and operations like EPIC are so successful, why are you not requesting additional intelligence personnel?

ANSWER:

A principal objective of the Administration's 1986 budget is to continue all possible restraints in the area of Governmental spending. Increases for programs such as EPIC and the total intelligence activity of DEA must be weighed against this overall criteria. It should be noted that the resources proposed for 1986 for EPIC will permit the current level of activity to continue.

QUESTION:

Would revenue generated from the liquidation of drug-related seized assets be used to offset a portion of your operating costs?

ANSWER:

It is hoped that revenue from the disposition of drug-related seized assets, through the Asset Forfeiture Fund established by the Comprehensive Crime Control Act of 1984, would provide some capability to offset the increased costs of seizing assets. The details of the use of the Asset Forfeiture Fund are presently being developed.

Comprehensive Crime Control Act

QUESTION:

The Comprehensive Crime Control Act of 1984 will result in an increased workload for the Administration. What additional funds are you requesting to accommodate this workload?

ANSWER:

DEA has submitted a 1985 program supplemental, with the 1986 budget, for the Diversion Control program for 156 positions, and \$2,700,000 to administer portions of the Act. In addition, for 1986, the budget contains the full-year annualization of this program request for a funding total of \$10,443,000.

Other provisions of the Act are being or will be addressed within current resource levels in other programs. In the future, we will

Physical Security

QUESTION:

Since Colombian and other major narcotics traffickers have declared war on the DEA, its agents have been under siege. Death threats have been made on the lives of top agents, including yourself. What steps are you taking to secure DEA buildings and provide better protection not only to agents in the field but other personnel as well?

ANSWER:

Physical security has been upgraded for all offices, including but not limited to security guard service, security alterations, security protections such as intrusion detection and closed-circuit television systems, mail/package X-ray scanning devices, vehicle armoring, secure parking facilities, and emergency communications systems.

QUESTION:

Is this placing an added strain on the Administration's financial resources?

ANSWER:

Yes, DEA has committed \$2.8 million in 1985 alone for security problems being experienced. These costs were not anticipated when the year began, and have been absorbed within available enforcement resources.

QUESTION:

Do you believe you will require additional funds for physical security enhancements.

ANSWER:

That will more than likely be the case. At the present time we are reviewing the status of our resource availability and adjustments will be proposed as necessary.

Agent Camarena

QUESTION:

Have you made any further progress in the investigation of the death of DEA agent Enrique Camarena Salazar?

ANSWER:

Progress is being made in the investigation of Agent Camarena's abduction and murder. In Guadalajara, Mexico, one of the vehicles believed used in the abduction has been located. On April 4, 1985,

Rafael Caro-Quintero was arrested by Costa Rican authorities based on information supplied by DEA. He is one of the primary suspects in this matter.

Recently another major suspect in the investigation, Ernesto Fonseca Carrillo was arrested. Nearly 40 defendants in total have already been charged in connection with the Camarena murder or related events. In addition, a second car and a house believed to be used in the abduction and murder have been located and seized.

Foreign Government Involvement in Drug Smuggling

QUESTION:

Former U.S. Ambassador of Colombia Lewis Tambe and outgoing U.N. Ambassador Jeanne Kirkpatrick have suggested that the cooperation between drug traffickers in Colombia and revolutionary movements may be extensive, involving the governments of Cuba and Nicaragua. Do you have any evidence to suggest such a connection?

ANSWER:

Recent developments reveal that certain high-level officials of the Sandinista Nicaraguan Government conspired with Colombian drug traffickers to smuggle cocaine from Nicaragua into the United States. Although we lack conclusive evidence that this drug trafficking has official government sanction, the apparent involvement of some officials in a highly centralized form of government suggests at least tacit government approval of the operation.

We do have evidence that certain Cuban officials were involved in the movement of narcotics.

Drug Involvement in Texas and Fort Worth

QUESTION:

Because the drug interdiction effort in Florida has proven so effective, have you noticed a shifting or rerouting of drug traffic to other points of entry in the United States? Is this State of Texas one of these new points of entry?

ANSWER:

Law enforcement drug interdiction activities in South Florida have definitely disrupted the bulk marijuana traffic from Colombia. Currently, marijuana activity has fallen off dramatically, with an attendant increase in air smuggling, particularly from Jamaica and the Bahamas. As a consequence of the disruption in the Florida traffic, other states along the Gulf Coast, particularly Texas, have witnessed an increase in marijuana smuggling, especially by air. In the case of Texas, most of the illicit supply of marijuana originates in Mexico, and to a much lesser extent in Belize and Colombia.

The illicit cocaine traffic continues to be focused in South Florida and has been disrupted to a lesser extent than marijuana. During the last four years, however, Colombian trafficking groups operating out of Miami have dispersed multi-kilo level smuggling to other major

record levels. During 1984 total cocaine seizures by DEA alone and in cooperation with other agencies totaled 11,742 kilograms as compared to 7,399 kilograms in 1983. Estimated U.S. consumption in 1984 approximated 90,000 - 95,000 kilograms.

QUESTION:

To what extent and in what capacity is the DEA working with local officials of the City of Fort Worth to combat the growing drug problem in the city and surrounding areas?

ANSWER:

DEA routinely participates in joint investigations with police authorities of the City of Fort Worth. DEA provides Special Agents to work in undercover and surveillance assignments, technical equipment, and funds for the purchase of avoidance. Of particular importance to combating the drug problems at Fort Worth, DEA provides assistance to local police by making available Special Agents with training and expertise in the investigation of clandestine drug laboratories. Intelligence gathered by DEA relative to local drug traffickers is shared with local authorities.

QUESTION:

What kind of assistance is DEA currently providing to the City of Fort Worth with respect to this problem?

ANSWER:

In addition to working ongoing joint investigations, DEA is in the process, within currently available resources, of establishing a State and Local Task Force at Fort Worth. Letters of Agreement are now being signed with the Cities of Fort Worth, North Richland Hills, Arlington, Bedford, Hurst, Euless and the Tarrant County Sheriff's Office. It is anticipated that officers assigned to the task force will be deputized as Special Deputy United States Marshals.

QUESTION:

In your view, is there a need to provide direct Federal support to the City to deal with this problem?

ANSWER:

This area of the country, in company with a number of other localities, could benefit from a coordinated Federal/State and Local Task Force. There are a number of funding mechanisms available to meet the needs evidenced in the Fort Worth area.

DEA, within its available resources, will provide support, but also receive the benefit of experienced law enforcement assistance from the police departments in the area.

ANSWER:

DEA and the police departments in Fort Worth, North Richland Hills, Arlington, Bedford, Hurst, and Euless, and the Tarrant County Sheriff's Office are in the process of preparing cooperative agreements to establish a Federal/State and Local Task Force to meet the escalating drug trafficking situation in the area.

QUESTIONS SUBMITTED BY CONGRESSMAN ROGERS

DRUG ENFORCEMENT ADMINISTRATION

Designer Drugs

QUESTION:

Designer drugs are non-controlled substances, produced synthetically and clandestinely, that are modifications of controlled substances. The Wall Street Journal recently reported that designer drugs are an enforcement nightmare even though new regulatory powers included in last years crime bill were designed to deal with the situation. The regulatory process for banning designer drugs has been shortened to 30 days, but producers are able to alter the composition of drugs to produce new ones in a very short period of time. The story concluded by saying that the continued proliferation of designer drugs could "topple the system of international drug control and render the war on drugs permanently unwinnable". How is DEA attempting to deal with this situation? How much money is being allocated to this effort?

ANSWER:

Although the term "designer drugs" is new, the phenomenon of producing analogs of controlled substances to circumvent the Controlled Substances Act (CSA) is not new (e.g. PCP analogs, hallucinogenic amphetamines, MDA, MDMA, MDEA). The application of this concept to the production of analogs of potent narcotics, however, has occurred only within the past five years.

Currently, the term "designer drugs" refers to analogs of the Schedule II synthetic narcotic analgesics, fentanyl (Sublimaze) and meperidine (Demerol). Since 1980, DEA laboratories have identified six fentanyl analogs which have been associated with at least 90 overdose deaths. The meperidine analog, MPPP, and its by-product, MPTP, were identified by DEA laboratories in 1982. MPTP caused Parkinson's disease in at least seven users in 1982. Both the fentanyl and meperidine analogs appear confined to portions of California and DEA has no evidence that they have spread to other areas of the country.

DEA has used both traditional and the newly enacted emergency scheduling provisions of the CSA to deal with "designer drugs". Alphamethylfentanyl was placed into Schedule I in September, 1981 while 3-methylfentanyl will be in Schedule I effective April 25, 1985. 3-methylfentanyl is the most potent of the fentanyl analogs and has been associated with a majority of the overdose deaths since 1984. With the control of these substances, as well as fentanyl which is present as an impurity in some of these drugs, DEA will be able to pursue criminal investigations aimed at prosecuting those responsible for the production and distribution of these fentanyl analogs.

If DEA finds that MPPP/MPTP is again available in California, we are prepared to use the emergency scheduling provisions of the CSA to place MPPP in Schedule I. In October 1984, DEA seized a PCP laboratory which was operated by the same individuals who were suspected of producing MPPP/MPTP in 1982.

The comments in the Wall Street Journal concerning the altering of the composition of the drugs and its impact on both the system of international drug control and the total effort against drug trafficking are purely conjecture at this time. The recently enacted emergency scheduling statute has just been used for the first time and it remains to be seen if traffickers can or will, in fact, negate its impact through rapid recombination of these compounds. At this time, DEA believes that existing legislation and resources are sufficient to address this problem effectively. However, we are constantly monitoring the situation and would be prepared to submit additional legislation if it proves necessary.

Protection of Agents

QUESTION:

The recent abduction and death of DEA agent Enrique Camarena Salazar raises some very serious questions about the protection of our DEA agents stationed overseas. Are any special steps being taken to provide increased protection? How would you describe the morale of our agents overseas? What would be the effect of providing additional agents?

ANSWER:

The special steps being taken to provide increased protection for DEA agents stationed overseas are: increased awareness of terrorism, increased staffing to allow the "partner system" of two agents traveling and working together, and specialized terrorism training for new agents being assigned overseas.

The morale of our agents overseas is higher than it has ever been in the opinion of DEA's staff. The effect of providing additional agents overseas would increase morale and allow for better protection in their environment.

South Florida Cocaine Laboratories

QUESTION:

There is increased evidence of major cocaine processing laboratories in South Florida. What is the primary reason for this new development and what special steps are being taken by DEA to locate and shut down these laboratories?

ANSWER:

When Operation Chem Con, a DEA Special Enforcement Operation, was initiated in November 1983, the DEA formulated plans to seek the cooperation of the world's producers of the essential chemicals required to manufacture cocaine -- ether, acetone and potassium permanganate.

or supply -- namely the United States, France and Germany -- where they would be more vulnerable.

In the Spring of 1984, Operation Chem Con became fully operational. Thusfar, approximately 16,125 fifty-five gallon drums of ether, 6,459 fifty-five gallon drums of acetone and 609 fifty-five gallon drums of hydrochloric acid have been seized in international commerce enroute to clandestine cocaine laboratories in South America. The ether is valued on the wholesale legitimate market at \$6,450,000, and would make 193,500 kilograms of cocaine worth approximately \$6,192,000,000 in the U.S. today.

Because of the seizures of essential chemicals the price of ether has risen from \$1,000 per fifty-five gallon drum one year ago to approximately six to seven thousand dollars in Colombia today, when it can be obtained.

Therefore, predictably in 1984 the cocaine consortiums began to more frequently smuggle their cocaine base into the U.S. in hopes of acquiring the essential chemicals for conversion. However, realizing this was to happen, DEA through Operation Chem Con established liaison with the ether industry, and is closely monitoring all U.S. sales from the manufacturer to the retailer. The results have been an increase in the seizure of cocaine laboratories, and the arrest in the United States of significant members of Latin American cocaine consortiums. With these arrests, will also emerge conspiracy indictments and requests for provisional arrest warrants and extradition for other major violators in Colombia.

Military Cooperation

QUESTION:

Since the 1982 amendments to the Posse Comitatus statute there are those who would contend that the Navy has provided the bulk of cooperative actions with civilian law enforcement officials. Would you say that this was an accurate analysis? Do you feel that more could be by the other branches?

ANSWER:

Insofar as DEA is concerned, all military services provide cooperation in accordance with their mandate. DEA has found the level of cooperation satisfactory.

Restrictions on Foreign Arrests

QUESTION:

Legislation has been introduced to repeal the restrictions of the Mansfield Amendment on a selective basis. This amendment to the Foreign Assistance Act prohibits officers or agents of the United States from participation in certain foreign arrest actions and

DEA is currently studying this matter for its impact on our overseas operations. In the near future, we will provide a response.

Drug Interdiction

QUESTION:

It has been well documented that the job of drug interdiction for the U.S. is a massive one, simply as a result of the length of our boundaries and the numerous means of entry--land vehicle, sea vessel, airplane. In a effort to deal effectively with a problem of such magnitude, advanced and expensive radar and other surveillance equipment has been used to stem the illegal flow of drugs by both air and sea transportation. How would you rate the cost efficiency of this type of effort, in terms of current seizure rates and the possibility that drug traffickers will continue to develop alternative means of moving drugs in the U.S.?

ANSWER:

Although narcotics traffickers have consistently sought to circumvent Government interdiction capabilities through the use of new and innovative smuggling techniques, methods of entering the largest quantities of drugs into the U.S. still involve air and sea transportation. The detection and capability created by sophisticated radar and surveillance systems not only provides for positive enforcement action, but also serves as a deterrent to smuggling attempts by traffickers by virtue of their knowledge of the very existence of such systems.

In fact, as law enforcement moves toward an increase in its usage of high-technology against drug smuggling, interdiction capability can be enhanced and the deterrent factor increased.

Marijuana Eradication

QUESTION:

The DEA has been considering plans for the eradication of cannabis from Federal lands. What is the current status of DEA's plans? At this time, what are the most likely alternatives for eradication, given cost, safety, environmental, public health and effectiveness consideration?

ANSWER:

DEA currently plans to support Federal land management agencies to eradicate manually all cannabis plants found on Federal lands in conjunction with state and local law enforcement authorities.

With regard to the second part of the question, DEA, in the short term is utilizing the manual eradication alternative to destroy

cannabis on Federal lands. DEA is in the process of preparing an Environmental Impact Statement (EIS) on the possible environmental and health implications associated with alternate methods of eradicating cannabis on Federal lands. This EIS will thoroughly review, research, and analyze all possible environmental and health effects associated with cannabis eradication. Eradication methods being considered include manual, mechanical, and herbicidal. Until this study is finished, it is premature to state what eradication method or methods DEA will use in its eradication program. The EIS should be finished by July 1985.

Offices and Staffing

QUESTION:

Please provide a listing of the number of DEA offices and the number of DEA personnel in each state.

ANSWER:

The number of DEA offices and planned staffing in each state as of March 31, 1985 follows:

| | <u>Office</u> | <u>Staff</u> | | <u>Office</u> | <u>Staff</u> |
|----------------------|---------------|--------------|----------------|---------------|--------------|
| Alabama | 2 | 12 | Montana | 1 | 4 |
| Alaska | 1 | 3 | Nebraska | 1 | 4 |
| Arizona | 4 | 71 | Nevada | 2 | 18 |
| Arkansas | 1 | 8 | New Hampshire | 1 | 3 |
| California | 11 | 382 | New Jersey | 2 | 66 |
| Colorado | 2 | 50 | New Mexico | 2 | 28 |
| Connecticut | 2 | 22 | New York | 5 | 410 |
| Delaware | 1 | 3 | North Carolina | 2 | 13 |
| District of Columbia | 1 | 70 | North Dakota | 1 | 3 |
| Florida | 10 | 317 | Ohio | 2 | 28 |
| Georgia | 3 | 66 | Oklahoma | 2 | 9 |
| Hawaii | 1 | 16 | Oregon | 2 | 16 |
| Idaho | 1 | 4 | Pennsylvania | 3 | 92 |
| Illinois | 2 | 144 | Rhode Island | 1 | 5 |
| Indiana | 2 | 24 | South Carolina | 2 | 14 |
| Iowa | 1 | 5 | South Dakota | 1 | 3 |
| Kansas | 2 | 13 | Tennessee | 3 | 17 |
| Kentucky | 1 | 6 | Texas | 14 | 278 |
| Louisiana | 3 | 78 | Utah | 1 | 6 |
| Maine | 1 | 5 | Vermont | 1 | 3 |
| Maryland | 1 | 47 | Virginia | 2 | 14 |
| Massachusetts | 2 | 75 | Washington | 3 | 64 |
| Michigan | 3 | 111 | West Virginia | 1 | 6 |
| Minnesota | 1 | 14 | Wisconsin | 1 | 8 |
| Mississippi | 1 | 6 | Wyoming | 1 | 4 |
| Missouri | 1 | 58 | | | |

DRUG ENFORCEMENT ADMINISTRATION

QUESTION:

Last night, one of the network news shows had a piece on the reaction, according to this report, in Mexico to the strongly public stand taken in the U.S. in regard to the recent one of your agents. They showed a young widow of a Mexican enforcement agent who was also murdered recently. She expressed bitterness at the relative lack of attention to her husband compared to the posthumous honors paid the U.S. Agent. The report stated that this was a growing anti-U.S. feeling in regard to drug enforcement activities in Mexico. One Mexican stated that the U.S. should work harder on curbing the demand for drugs in the U.S. rather than continuing the drug enforcement activities in Mexico.

I wonder if you would like to comment on this report.

I bring this up because while we have supported, and will support, DEA's Anti-Drug efforts in Mexico and elsewhere, we understand to some extent these attitudes on the part of our neighbors. We need to be very careful and to take every step necessary to insure that our drug enforcement programs are supported by the vast majority of 75 million Mexican people. We will have bigger problems than drugs.

ANSWER:

Our sympathies are, of course, with the widow of the fallen agent, and I am sure that if events were interchanged and Mexican Drug Enforcement agents were kidnapped and brutally treated in the United States, then a higher public awareness would be demonstrated in a similar outpouring of public sympathy.

In regard to the Mexican citizen who feels that we should make more efforts in our own country, it must be understood that our strategy is not only one of an enforcement program dedicated to supply reduction in foreign countries, but rather a comprehensive strategy of demand and supply reduction. Our efforts are focused in the enforcement of the law in the United States through programs in Mexico. Drug abuse and trafficking is a global problem that cannot be solved by one approach or by one country. We must attack the problem on all sides to achieve progress.

QUESTION:

Also in regard to this problem of operating drug enforcement in other sovereign nations, what kind of coordination and sharing do you in DEA have with other agencies of the Government such as the State Department, the Defense Department and the Community?

You are in a nasty business, and you have to step on someone's toes to do your job. I just want to know if other countries with contacts with these other Governments are being kept

about your activities so that they might help you in the area of public relations. USIA should be able to be of some help in this regard, too.

ANSWER:

In those foreign countries with a DEA presence, DEA is a functional part of the U.S. Mission and reports to the U.S. Ambassador as do other U.S. agencies. Within each U.S. Mission, the Department of State has assigned one or more officers from the International Narcotics Matters Bureau (INM) or a narcotics coordinating officer.

These individuals work very closely with DEA to ensure full cooperation and coordination among all U.S. Mission elements. Additionally, the DEA Country Attache is in regular contact with USIA, the Defense Attache Officer, State Department Security Officers and other U.S. Mission officers to cooperate with these agencies and share intelligence as appropriate.

DEA Headquarters routinely meets with the headquarters elements of various U.S. intelligence-gathering agencies which work in foreign countries to insure the sharing and coordination of intelligence. DEA also has Memoranda of Understanding with certain of these agencies which specifically address the need to share and coordinate intelligence.

In summary, DEA is very much a part of the United States intelligence-gathering and reporting community and receives the necessary cooperation and coordination from other U.S. Government entities. Each U.S. Ambassador and the various elements within the U.S. Mission are aware of DEA's task and are sensitive to the security concerns that are ever present.

WEDNESDAY, APRIL 24, 1985

HEARINGS

BEFORE A

SUBCOMMITTEE OF THE COMMITTEE ON APPROPRIATIONS UNITED STATES SENATE

NINETY-NINTH CONGRESS

FIRST SESSION

ON

H.R. 2965

AN ACT MAKING APPROPRIATIONS FOR THE DEPARTMENTS OF COMMERCE, JUSTICE, STATE, THE JUDICIARY, AND RELATED AGENCIES FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1986, AND FOR OTHER PURPOSES

COMMITTEE ON APPROPRIATIONS

SUBCOMMITTEE ON COMMERCE, JUSTICE, STATE, THE JUDICIARY, AND RELATED AGENCIES

PAUL LAXALT, Nevada, *Chairman*

TED STEVENS, Alaska
LOWELL P. WEICKER, JR., Connecticut
WARREN RUDMAN, New Hampshire
MARK O. HATFIELD, Oregon
ARLEN SPECTER, Pennsylvania

ERNEST F. HOLLINGS, South Carolina
DANIEL K. INOUE, Hawaii
DALE BUMPERS, Arkansas
LAWTON CHILES, Florida
FRANK R. LAUTENBERO, New Jersey
JOHN C. STENNIS, Mississippi
(*Ex Officio*)

Committee Staff

RICK SPEES
JOHN SHANK
SANTAL MANOS

WARREN W. KANE (*Minority*)
MARILYN WASHINGTON

From: Warren Rudman presiding.
Present: Senators Rudman, D'Amato, Specter, Hollings, Chiles, Bumpers, and Lautenberg.

DEPARTMENT OF JUSTICE

DRUG ENFORCEMENT ADMINISTRATION

STATEMENT OF JOHN C. LAWN, ACTING ADMINISTRATOR DRUG ENFORCEMENT ADMINISTRATION

ACCOMPANIED BY:

FRANK V. MONASTERO, ACTING DEPUTY ADMINISTRATOR

DONALD P. QUINN, ASSISTANT ADMINISTRATOR FOR OPERATIONAL SUPPORT

CHARLES R. NEILL, CONTROLLER, DEPARTMENT OF JUSTICE

JOHN R. SHAFFER, DIRECTOR, BUDGET STAFF, DEPARTMENT OF JUSTICE

BUDGET REQUEST

Senator RUDMAN. The Committee will be in order. Today, the committee will review the fiscal year 1986 budget request for the Drug Enforcement Administration, the FBI and the Legal Services Corporation. We will reschedule the Securities and Exchange Commission for a later time.

Our first witness is John Lawn, Acting Administrator of the Drug Enforcement Administration. The budget request for the DEA totals \$345,671,000 for fiscal year 1986.

Mr. Lawn, Due to our very heavy schedule, and due to the fact that the leadership has scheduled a meeting of Republican Senators at 11, we would appreciate it if you could keep your testimony compressed. That should be good news for witnesses; you will have less questions to answer here. However, you may have other questions to answer later for the record. Your entire statement will be put into the record. I understand you are going to waive giving a summary of that, am I correct on that?

Mr. LAWN. Yes.

[The statement follows:]

you for this support.

I am pleased to report that there have been some encouraging signs this year which demonstrate continued progress in our drug enforcement efforts:

- Serious crime in our Nation has decreased over the past two and one-half years. Given what is known about the relationship between drugs and crime, we can see that the Federal drug strategy, formulated at the beginning of this Administration, is having a definite impact. I believe our efforts are making a difference in the Nation's well-being.
- Abuse of several of the more harmful drugs has stabilized according to the latest available data. The number of heroin addicts has stabilized at approximately one-half million, and the abuse of dangerous drugs has decreased by 12 percent.

According to data released by the National Institute on Drug Abuse (NIDA) in FY 1984, young people in the United States continued to record what has become a four-year decline in reported abuse of such drugs as marijuana, amphetamines, and barbiturates. For example, the number of high school seniors using marijuana on a daily basis is estimated to be 5.5 percent. This is the lowest level of reported use since the Government began keeping such statistics in 1975.

DEA recorded noteworthy increases in arrests, convictions, drug seizures and cannabis eradication during FY 1984. These solid accomplishments point to increased enforcement effectiveness.

One point should be emphasized. Continuing the momentum of our enforcement efforts will depend upon a continuing willingness to commit the necessary resources and cooperative efforts. Much more needs to be done. I must point out enforcement alone is not the answer. It is only one of the five elements of the Federal strategy.

management initiatives and administrative changes and at lower administrative positions.

AGENCY MISSION AND ROLE

DEA is the lead law enforcement agency responsible for investigating drug trafficking within the United States and the sole United States agency authorized to conduct foreign cooperative investigations.

Additionally, DEA has the responsibility to regulate and monitor the manufacture and distribution of controlled substances. DEA also is responsible for providing central leadership, management and coordination for intelligence relating to the suppression of illicit drugs.

The effectiveness of drug law enforcement has been improved through closer working relationships with law enforcement agencies at the Federal, State and local levels.

DEA/FBI CONCURRENT JURISDICTION

One of the many important drug law enforcement initiatives undertaken by this Administration was granting to the FBI concurrent jurisdiction with DEA to investigate violations of Federal drug laws.

DEA/FBI coordination of targets and investigations has become routine in both the field and headquarters. The number of joint DEA/FBI investigations has steadily increased since concurrent jurisdiction was implemented in 1982. There were 789 at the end of the FY 1984—a 233 percent increase over FY 1983. Similarly, in FY 1984, there was a total of 391 narcotic-related Title III investigations, of which 179 were conducted jointly by DEA and the FBI. This represents a 280 percent overall increase in the use of drug related Title III investigations and a 337 percent increase in the number conducted jointly between 1982 and 1984.

I believe DEA has been effective in pursuit of the National Strategy to Prevent Drug Abuse and Drug Trafficking, as indicated by the following:

DOMESTIC ENFORCEMENT OPERATIONS

In the Domestic Enforcement program, the major thrust is the reduction of illicit narcotics and dangerous drugs domestically through enhanced coordination and intelligence sharing; and effective cooperation among Federal/State and local authorities. The maintenance of continuous investigative pressure on traffickers has led to increased arrests, prosecutions, and convictions of major violators, and forfeiture of their financial assets. Other achievements include:

- The DEA rate of arrests has gone from less than 1,000 per month in FY 1980 to nearly 1,100 per month in FY 1984. Arrests in those cases targeted at the top echelon, or Class I cases, have increased approximately 40 percent. Convictions are up from about 400 per month in FY 1980 to more than 900 per month in FY 1984.
- During this same time period, increases in drugs removed from traffic were also significant. Cocaine removals were up 380 percent and totalled 11.7 metric tons in FY 1984. Marijuana seizures increased 270 percent and heroin seizures increased 80 percent.
- During FY 1984, DEA investigations also accounted for the seizure of 190 clandestine laboratories, including 120 methamphetamine, 18 PCP and 17 cocaine laboratories.

ORGANIZED CRIME DRUG ENFORCEMENT OPERATIONS

The formation of 13 Organized Crime Drug Enforcement Task Forces, to target the highest level of organized crime and drug trafficking, has made a major contribution to the national drug enforcement effort. These task forces

State and Local Task Forces

To complement the Federal drug enforcement effort, DEA provides leadership in gaining the effective participation of State and local resources toward the drug reduction efforts, with a minimal investment of Federal resources, freeing resources to target higher level traffickers. The State and Local Task Force program unites DEA Special Agents and State and local police officers into drug enforcement units in selected geographic areas. These task forces facilitate intelligence sharing among the participating agencies and provide the ability to target mid-level traffickers who prove difficult to investigate by only a single agency. By the end of 1984, 23 State and Local Task Forces were operational. This program resulted in 2,476 arrests during FY 1984. This program provides a good return on the Federal Government's investment.

Cannabis Eradication Program

The DEA domestic cannabis eradication/suppression program was established to ensure a coordinated effort between Federal, State, and local agencies involved in the eradication of cannabis cultivated in the United States. DEA's role, within current resource levels, is to encourage State and local eradication efforts and to contribute funding, training, equipment, investigative, and aircraft resources. The program has expanded from seven states in 1981 to 48 states in 1984.

In calendar year 1984, State and local eradication teams were responsible for the arrest of 4,941 individuals, the seizure of over 1,400 weapons and the destruction of almost 13 million plants (of which approximately 27 percent were the highly potent, highly cultivated sinsemilla variety). Also, 650 green houses used for growing cannabis were raided. This type of expensive cultivation shows that our efforts are becoming more effective as the growers attempt increasingly to conceal their cannabis crop.

In FY 1984, EPIC processed 282,000 intelligence inquiries. EPIC data assisted in the seizures of 85 aircraft, 176 vessels, 36,000 pounds of cocaine, and 2.5 million pounds of marijuana. EPIC's unique, interagency cooperative approach is also being used as a prototype for the development of similar centers on a regional/statewide basis in this country and several foreign nations. Examples include the California Narcotics Information Network and intelligence centers in Vanazuala and the Federal Republic of Germany.

INTERNATIONAL OPERATIONS

Through its Foreign Cooperative Investigations program, DEA works closely with the Department of State to control international drug trafficking. DEA carries out international activity by providing technical advice, investigative cooperation, intelligence exchange, diplomatic initiative assistance and the training for foreign officials sent to the United States as well as the providing of instructors to teach in the host countries. DEA provides a world-wide link in drug intelligence. There are currently 200 agents stationed in 60 foreign cities in 41 countries throughout the world. Internationally, it has become difficult to keep track of the so-called "record seizures," for they are being made on a regular basis, and each one is much larger than the last:

- * Through a DEA monitored enforcement program, Mexico seized 10,000 tons of cannabis plants, which would have yielded 2,000 net tons of marijuana, and were growing in non-traditional areas.

The raid also freed 7,000 migrant workers held by drug traffickers and seized a heroin processing laboratory.

- ° Colombia implemented eradication programs for both marijuana and cocaine, and began extraditing Colombian drug traffickers wanted for prosecution in the United States.
- ° As a result of a conference co-sponsored by DEA, eleven Latin American countries, Canada and the United States determined that a cooperative regional communications and intelligence center for Latin America would be established.

OPERATION CHEM CON

One of the most promising international drug control programs is Operation Chem Con. It is an effort to monitor and control the distribution of chemicals needed to manufacture illicit drugs from the raw plant material. In order for this program to be successful, DEA must foster the cooperation of legitimate chemical manufacturers and law enforcement personnel from many nations. The Governments of Panama, Colombia, Brazil and others have played major roles. For example, a 55 gallon drum of ether, which retails for about \$180 in the U. S. now costs a Colombian cocaine manufacturer upwards of \$10,000. By making ether prohibitively expensive and unobtainable, we can restrict cocaine production, and hopefully its availability.

Given these successes, DEA is now applying these techniques to control production of other illicit drugs. For example, we are now monitoring acetic anhydride for heroin and the precursor chemicals needed to manufacture methamphetamine and PCP.

VIOLENCE AND TERRORISM

All nations are profoundly concerned by the increasing willingness of narcotics traffickers to use terrorist-type violence. The senseless

DEA also enforces provisions of the Controlled Substances Act which pertain to the manufacture and distribution of controlled substances for medical and research purposes.

The Diversion Control program is responsible for the detection and prevention of diversion of drugs from legitimate channels.

Four types of investigations are conducted under this program:

- periodic unannounced investigations of drug manufacturers and wholesalers;
- criminal investigations of targeted registrants who are high-level violators;
- pre-registrant investigations which are conducted prior to the approval of DEA registration applications; and
- administrative revocation investigations of registrants which could result in the denial, suspension or revocation of a DEA registration based on public interest grounds.

Another purpose of the Diversion Control program is to identify international drug shipments which are destined for illegal smuggling operations. Through diplomatic and operational efforts, DEA has effectively curtailed the diversion of foreign-source methamphetamine into the United States and has stimulated many initiatives and control measures taken by foreign governments, Interpol and the United Nations to reduce the international diversion of legitimate drugs and essential chemicals.

Other diversion related activities include the registering of all legitimate drug handlers, establishing manufacturing and production quotas of Schedule I and II substances, monitoring all imports and exports of controlled substances, and assisting State and local governments in their efforts to suppress drug diversion.

of 1984. With this staffing increase, DEA could reduce the level of diverted drugs by an estimated additional 100 million dosage units per year.

PREVENTION AND EDUCATION

Preventing drug abuse before it starts is the long-range solution to resolving the drug problem. We, in Federal law enforcement, have a unique sensitivity and perception as to the consequences of drug abuse.

DEA is involved in its most ambitious prevention activity to date. DEA is reaching out to young people through the joint drug prevention venture with athletes in the Sports Drug Awareness Program. The FBI, the National Football League, along with its Players Association, the International Association of Chiefs of Police and the Office of Juvenile Justice and Delinquency Prevention all are supporting this program through the National Association of High School Athletic Coaches.

As a former coach, I am particularly sensitive to the need for such an effort. I believe the impact we can expect to make by reaching the younger generation of students through a vehicle to which they can better relate is great. Our goal is to reach 48,000 coaches in 20,000 high schools across the country who can in turn help us use 5.6 million student athletes as role models. These athletic leaders will exert positive peer pressure to keep other youths away from drugs. Due to the crucial needs and demands of the program, we are already expanding the scope of its activity. In the first six months of this program, over 3,000 coaches received information or training and over 100,000 specially prepared sports and drug abuse publications were distributed. Phase II of the program was expanded in November of 1984 to include 41 organizations to reach up to 57 million young people.

ORGANIZATION SUPPORT

I would also like to take this opportunity to acknowledge the important role which the DEA support staff plays in drug law enforcement. Our special agents are effective in our enforcement efforts because of the

I would like to conclude with a comment concerning the Comprehensive Crime Control Act of 1984.

For DEA, the impact will be great: increased trafficking penalties and bail reform; establishing administrative registrant revocation in diversion control; emergency drug scheduling; enhanced asset seizure and forfeiture authority; and uniform sentencing.

On the whole, we welcome this statute as an important signal to criminals and to the international community, that our Government means business in drug crime control.

This concludes my statement, Mr. Chairman. I shall be pleased to answer any questions you or other members of the subcommittee might have.

INTRODUCTION OF SENATOR D'AMATO

Senator RUDMAN, I believe what I am going to do, because my friend Senator D'Amato has a real conflict in his schedule this morning, is yield to Senator D'Amato. Then I will have some questions myself. We may also have other members here by that time, and we will give you questions for the record.

Senator D'Amato?

FISCAL 1986 OMB SUBMISSION

Senator D'AMATO. Thank you very much, Mr. Chairman. I am deeply appreciative of your courtesy in regard to this matter. Mr. Chairman, I have a copy here of the fiscal year 1986 budget request that the DEA originally submitted to OMB. Unfortunately, this original request is not the one subsequently submitted by OMB to the Congress.

Instead, OMB forwarded to this committee a request, in my view, that is simply not adequate. I urge the members of this committee and yourself, Mr. Chairman, to reject this watered-down version. I urge them, instead, to provide DEA with an increase of \$53 million, or 12.5 percent over this year's level and an additional 300 drug enforcement agents and 200 support personnel.

This is what DEA requested from OMB; this is what DEA justified as necessary, and this, Mr. Chairman, is what I believe DEA should get. Really, we are talking about the people of the Nation. DEA's original budget request would reinforce our drug law enforcement capability by doing a number of very successful things: It would reinforce the Organized Crime, Drug Enforcement Task Forces; it would go into our domestic enforcement positions; it would create positions for a foreign cooperative investigation effort that is so very important.

I am going to ask Mr. Chairman that the balance of my remarks be

REQUEST THAT DEA ORIGINALLY SUBMITTED TO OMB. UNFORTUNATELY, THIS ORIGINAL REQUEST IS NOT THE ONE SUBSEQUENTLY SUBMITTED TO CONGRESS.

INSTEAD, OMB FORWARDED TO THIS COMMITTEE A REQUEST THAT IS SIMPLY NOT ADEQUATE, AND I URGE THE MEMBERS OF THIS COMMITTEE TO REJECT THIS WATERED-DOWN VERSION. I URGE THEM INSTEAD TO PROVIDE DEA WITH AN INCREASE OF \$53 MILLION, OR 12.5%, OVER THIS YEAR'S LEVEL, AND AN ADDITIONAL 300 DRUG ENFORCEMENT AGENTS AND 200 SUPPORT PERSONNEL.

THIS IS WHAT DEA REQUESTED. THIS IS WHAT DEA JUSTIFIED AS NECESSARY. THIS IS WHAT DEA SHOULD GET.

DEA'S ORIGINAL BUDGET REQUEST WOULD REINFORCE OUR DRUG LAW ENFORCEMENT CAPABILITY BY CREATING:

- 250 ADDITIONAL POSITIONS FOR THE HIGHLY SUCCESSFUL ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES;

- 94 DOMESTIC ENFORCEMENT POSITIONS TO SUPPORT THE ADMINISTRATION'S SPECIAL FOCUS ON HIGH-LEVEL TRAFFICKING ORGANIZATIONS;

- 10 POSITIONS FOR THE FOREIGN COOPERATIVE INVESTIGATIONS PROGRAM TO EXPAND THE COOPERATIVE OPERATIONS THAT WE ARE UNDERTAKING WITH FOREIGN COUNTRIES TO REDUCE DRUG PRODUCTION AND TRAFFICKING BEFORE THE DRUGS EVER REACH OUR SHORES;

- 31 POSITIONS FOR THE DIVERSION CONTROL PROGRAM TO COMBAT THE ILLICIT DIVERSION OF PRESCRIPTION DRUGS;

- 16 POSITIONS TO UPGRADE OUR DRUG INTELLIGENCE OPERATIONS HERE AND ABROAD; AND

- 78 POSITIONS TO PROVIDE LABORATORY SUPPORT FOR ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE (OCDEF) CASES, AND EXPAND DEA'S COMMUNICATIONS, AIR SUPPORT, DATA PROCESSING, AND OTHER TECHNICAL CAPABILITIES.

ON DANGEROUS DRUGS: "THE USE OF PCP INCREASED IN 1983
AND AGAIN IN 1984."

IF WE DO NOT WANT TO READ THE SAME REPORT ABOUT THIS
YEAR, MR. CHAIRMAN, WE HAVE A RESPONSIBILITY TO RESET OUR
PRIORITIES, AND SUPPORT DEA'S ORIGINAL BUDGET REQUEST.

THANK YOU, MR. CHAIRMAN.

Salaries and expensesSummary StatementFiscal Year 1986

enforcement Administration (DEA) is requesting a total of \$345,671,000, 4,564 permanent positions, and 4,428 full-time equivalents for 1986. This represents an increase of \$9,177,000 in funding, a decrease of 22 permanent positions, and an increase of 1,328 equivalent workyears over the 1985 anticipated appropriation of \$336,494,000, 4,586 permanent positions, and 4,328 equivalent workyears. These amounts include a program decrease of \$2,225,000, 22 positions, and 22 FTE workyears, and net savings of \$11,402,000 and 129 FTE workyears.

President Reagan has stated his intention to permanently eliminate organized crime as a force in the U.S. economy and as a threat to peace and safety. Drug trafficking, with its enormous profits, is an attractive endeavor for both traditional and modern organized crime. DEA's mission supports the President's goal by ensuring that drug traffickers are apprehended, prosecuted, and their profits and financial assets confiscated. Our existing programs have had success. Management improvements, expanded DEA/FBI investigations and cooperation, enhanced cooperation with other agencies, and the use of informants have further contributed.

These successes, the resources of criminal enterprises have vastly increased during the past several years.

The 1986 request continues the momentum of the drive against organized crime and drug trafficking. In doing so, DEA continues its Organized Crime Drug Enforcement (OCDE) effort, the elimination of production in source countries, and participation in intensified interdiction efforts,

which will provide for the ongoing operation of DEA programs and the recognition of resources required for new initiatives.

Department of Federal Law and Investigations

Domestic Enforcement program's goal is to reduce the availability of illicit narcotics and dangerous drugs in the marketplace, and to disrupt the drug traffic through the arrest and prosecution of major violators and the removal of their assets.

Foreign Cooperative Investigations program objectives are to motivate and assist foreign countries in the development of enforcement and ancillary programs to reduce the supply of illicit drugs produced, processed, and destined for use in the United States. DEA provides expert advice, authorized investigative and intelligence sharing, and training in areas deemed most critical to the reduction of drugs destined for the U.S. These activities encourage the development of substantive intergovernmental enforcement and intelligence exchanges. The on-going base program will be continued.

Diversions Control activity encompasses the investigation and prevention of the diversion of legitimately produced substances. This includes (a) registering legitimate manufacturers and dispensers of controlled drugs, (b) determining entry into the illicit market, (c) conducting targeted investigations of major violators, (d) conducting periodic investigations of manufacturers, wholesalers, and import/exporters, (e) investigating non-registrants, (f) identifying and seizing controlled drugs, (g) authorizing imports and exports, (h) establishing manufacturing quotas, and (i) providing assistance and guidance to the states. Through this program, DEA has been instrumental in persuading foreign governments to regulate the production and distribution of dangerous pharmaceuticals. The on-going base program which includes resources necessary to administer the Administrative Revision provisions of the 1984 Comprehensive Crime Control Act will be continued.

State and Local Assistance program addresses cooperative law enforcement activities with state, county, and local law enforcement agencies which benefit the Federal drug enforcement program. Included under this program are training programs for law enforcement personnel, forensic chemists, laboratory support for law enforcement agencies, and support for law enforcement activities of state and local task forces. This ongoing program will be continued.

Research

This program includes the collection, analysis, and dissemination of drug and drug related information in support of DEA, other Federal, state, and local efforts to interdict or suppress the illicit movement of drugs. This provides a systematic approach to the collection and the assessment of their vulnerabilities. It also supplies information for policy determination and enforcement. An additional dimension of this program is the exchange of criminal drug information between DEA and its foreign counterparts. The on-going base program will be continued.

Technical and Engineering

This program supports the enforcement and intelligence functions through the development of specialized covert equipment, technical engineering, and scientific support.

Operations

This program provides (a) laboratory analysis of evidence and expert testimony in support of investigation and prosecution of drug offenses, (b) training programs for all levels of DEA operational personnel, (c) maintenance of an effective technical support system, and (d) the management of the DEA's information system.

win that battle. I have just one question, Mr. Chairman, and the others I would ask if I could submit for the record.

Senator RUDMAN. They will be submitted for the record.

USE OF RESOURCES REQUESTED OF OMB

Senator D'AMATO. Mr. Lawn, I have a copy here of the DEA's original budget request submitted to OMB. This request would have provided your agency with significantly more resources than does the current bottom line request. Please tell this committee what you would have done with these additional resources.

Mr. LAWN. Senator D'Amato, as you indicated in your initial statement, when the submission was made, we had anticipated that of the 300 agents included in the submission, the greater majority would have been allocated to the Organized Crime, Drug Enforcement Task Forces around the country and to domestic enforcement operations. I think of the 290 agents requested, 272 special agents would have been utilized in those two critical functions.

Senator D'AMATO. Have those functions of the Organized Crime Task Force been successful? Has this been money well spent, in your opinion?

Mr. LAWN. I think the Organized Crime, Drug Enforcement Task Forces have been most effective. I think they have exceeded the expectations of most, including my own, after 2 years.

Senator D'AMATO. Is that battle line stretched thin? Are your personnel operating, in some cases, around the clock, in some cases, as many as 72 hours without time off?

Mr. LAWN. I think our agent personnel are working extremely hard; I'm really proud of the work that they are doing, but I think that the hours that are consumed in law enforcement are not something recent. We have been doing that for a considerable period of time. I think that comes with the territory.

NEED FOR ADDITIONAL AGENTS

Senator D'AMATO. Is there a need for additional agents in the field with the Organized Crime Task Force?

Mr. LAWN. We are utilizing more agents in the Organized Crime, Drug Enforcement Task Forces than we had been scheduled to use because of the effectiveness of that particular program. Certainly, there are Judicial Districts in this country in which there is no DEA presence, and there are U.S. Attorneys in those districts who are vying for a DEA presence.

However, it is a question of priorities. We know there is a deficit. We know that all of us must do what we can because of the deficit, and we have prioritized the work that must be done against this epidemic of drugs. We believe that in the 1986 budget, we can certainly continue to hold the line.

mit his statement for the record.

Senator RUDMAN. That statement will be put in the record of this hearing.

[The statement follows:]

PREPARED STATEMENT OF HON. JEREMIAH DENTON

U.S. SENATOR FROM ALABAMA

At the DEA Oversight and Budget Authorization Hearing for Fiscal year 1986, before the Subcommittee on Security and Terrorism, which I chair, I noted with displeasure our inability in this country to get a firm handle on the drug problem which rots the moral fabric of our society and corrupts the minds of our youth. I also stated that some of our priorities are misplaced in government, considering the amount of resources we apply to different problems. I noted that we allow pitifully little for the war on drugs in comparison with other programs.

In consideration of this, and recognizing the heroic efforts that DEA has made with its limited resources, I am recommending to my Subcommittee, and the full Judiciary Committee, that DEA be expanded in both agent and support personnel. I propose an increase of 500 positions to be divided between agent and support personnel as DEA sees fit. In view of the successes scored by the Organized Crime, Drug Enforcement Task Forces, I would recommend that DEA devote some of its own resources to that program. I am pleased to join with my colleague, Senator D'Amato, in this endeavor.

I realize that money and personnel are not the answer to every problem we face; but I feel that additional resources in the fight against illegal drugs is essential—it is the most appropriate response we can make at this time. And, the war on drugs, save national defense, is the most important responsibility in government today.

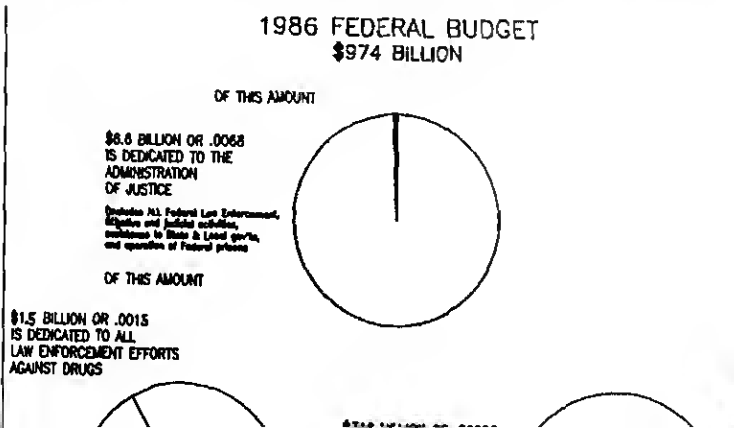
JOB DONE BY DEA AGENTS

Senator D'AMATO. Mr. Chairman, I believe that the DEA and its personnel have done an absolutely heroic job in taking on a battle with limited resources against, in certain cases, a better organized and better financed opponent, the major drug traffickers, who are international in scope. I personally witnessed last week a situation where agents worked 72 hours around the clock. They are dedicated, but they are stretched out. We need more of those resources.

Mr. Lawn, let me commend you for your leadership. I think it has been inspirational. I see the men out in the field. They want to do that job, and I just think it is important that we dedicate more of our resources.

CHART ON NATIONWIDE ALLOCATIONS OF RESOURCES

The chart up here that Senator Denton provided indicates that in terms of nationwide allocations of resources, only one-tenth of 1 percent of all of our Federal budget is being used in the battle against drugs. Mr. Chairman, thank you very much.



[Laughter.]

— and decided to give you another some odd million dollars, maybe somewhere in the \$50s, which would fulfill what the original request was, could you use the money usefully—deficits aside—could you use the money usefully?

Mr. LAWN. Senator, let me respond if I could, in this way.

Senator RUDMAN. I would like a very direct answer to that, sir.

Mr. LAWN. Yes or no?

Senator RUDMAN. Yes, I would.

Mr. LAWN. Yes.

Senator RUDMAN. Good.

[Laughter.]

Senator D'AMATO. He is in deep trouble now with OMB.

Senator RUDMAN. I don't think so. He responded to a very direct question as he ought to have.

Senator D'AMATO. Senator, I don't know whether it is your influence that has mellowed me—[Laughter]—or my influence that has sharpened you.

[Laughter.]

Senator RUDMAN. One of the two.

Mr. LAWN, would you like to further expand on that answer?

Mr. LAWN. Yes, I would, Mr. Chairman. We have expressed our concern about the drug problem. We have expressed the successes that we have had in dealing with the drug problem, both domestically and internationally. We have also expressed our belief that this battle will not be won with current resources, nor will it be won in this fiscal year or the next fiscal year.

We think the battle will go on for the next decade, but it is going to require, during the next 10-year period, increased resources, not only in enforcement, but also in education. In giving you the positive answer, I think over the next 10 years, it is going to require considerably more resources.

Senator RUDMAN. We appreciate your directness. We also understand the constraints that you operate under. Obviously, this subcommittee and the Senate must assess its own priorities. There is very strong feeling in the Senate, not only on this committee, but generally, that this is a very high priority.

I would yield to my friend from Florida, Senator Chiles, who, obviously, has as deep a concern about this problem as anyone in the Senate.

Senator Chiles?

USE OF ADDITIONAL RESOURCES REQUESTED FROM OMB

Senator CHILES. Thank you, Mr. Chairman.

It is my understanding, Mr. LAWN, that at DEA, we know you did seek a significant increase for the Crime Enforcement Program, 250 positions and \$19,847,000. Would you outline for me some of the actions that you planned to take with this additional manpower?

verted from other domestic operations.

Senator CHILES. With respect to the Domestic Enforcement Program, what additional efforts were anticipated in terms of targeting high level trafficking organizations if a significant number of new positions were funded?

I note that you asked for 94 positions and \$9.5 million.

Mr. MONASTERO. Yes. Priorities keep shifting, Senator. One of the things we would do right now immediately, if we were in the position of doing this, would be to concentrate more heavily on the organizations which are affecting us out of Mexico, for instance, and those that are affecting us out of Colombia. That would be another area where we really wanted to concentrate, the domestic area. We would probably put a greater emphasis on organizations affecting us from those countries.

OVERSEAS OPERATIONS

Senator CHILES. What is the problem in getting all the DEA offices overseas connected to the NADDIS system? What difficulties are posed for unconnected offices?

Mr. LAWN. We, again, have prioritized the connecting of our overseas offices to the NADDIS terminals, and in many instances, it is a question of finances or in other instances, it is a question of dedicated lines. But each of our overseas offices is on a schedule for this.

Senator CHILES. With Customs officers now being posted in overseas assignments, what steps are being taken to prevent the turf battles that we saw taking place back in the mid-1970's?

Mr. LAWN. About 2 years ago, we initiated an agreement with the Customs Service. We would cross-designate Customs personnel to work in title XXI violations in drug law enforcement and they would give us the names of those personnel. We would cross-designate them for a designated period of time, and this program has been working very effectively for us.

Senator CHILES. Do you think you can do that without getting a renewal of those bylaws?

Mr. LAWN. Yes, sir, I'm sure we can.

Senator CHILES. A recent House Foreign Affairs staff report recommended that DEA offices in South America receive increases in personnel and resources. That would seem essential if an enhanced enforcement strategy is to succeed. In this budget, are any additional resources being requested for the foreign cooperative investigation program?

Mr. LAWN. We are looking at a 10 percent increase of our foreign staffing. However, the only increases we were looking for in the 1986 submission was for the diversion control amendments in the Comprehensive Crime Control Act.

DESIGNER DRUGS

Senator CHILES. The word is out in Miami that a synthetic heroin is out on the streets and may have already resulted in one death. I know DEA has emergency scheduling powers as a result of last year's Crime Control Act. What other steps do you think are necessary to prevent designer drugs from becoming the narcotics problem in the future?

closely.

Senator CHILES. Are we not going to have to find some effective way of defining an illegal drug. Now, even if you have 30 days' notice in designer drugs, you change one molecule, and boom, you are off and running again. They tell me they can stay ahead of us forever on that kind of a basis. Aren't we going to have to make some other kind of definition or, if we have to, go after it like we went after machine guns, where you have to license it or you have to do something affirmative so we could make a crime out of this before we try to track the 30 days' notice?

Mr. LAWN. Senator, we are following that very closely in case we need to ask for some legislation to be introduced which would assist us in this area. But it is such a new area, it would be very premature for us to talk in those terms.

Senator CHILES. I have introduced a bill on that. Of course, we are asking the National Drug Enforcement Policy Board, through the Attorney General, to come up and give us some definitions. Certainly, you are going to be called on to do that. We hope to have hearings pretty quickly in the Judiciary Committee on that bill.

We really need to hear from you. This is something I don't think we can allow to get away from us. We know it is in California. It now looks like it is in Florida. It is so simple for them, and given the small amount of dollars needed to set up a lab and the fact that they are even skirting the law right now in doing it, I think we have got to try to get in front of this wave.

Mr. LAWN. Yes, sir. I agree with you, Senator.

Senator CHILES. I thank you, Mr. Chairman. I have some other questions to submit for the record.

NEW JERSEY STAFFING

Senator RUDMAN. They will all be submitted for the record. I would ask my colleagues, Senator Lautenberg and Senator Hollings. I have a bit of a time problem this morning in that we scheduled a number of agencies, and Senator Dole has called a Conference of Republicans at 11:00. I am going to continue the hearing, obviously, but we have fairly limited time. So to the extent that you could submit any questions for the record, I would appreciate it. I don't want you to feel constrained if you have something to ask.

Senator LAUTENBERG. Thank you.

Senator RUDMAN. Not that Senator Lautenberg has ever been constrained.

Senator HOLLINGS. Were you invited?

[Laughter.]

Senator LAUTENBERG. They never include us.

[Laughter.]

Senator LAUTENBERG. On to something serious. For a light moment we escaped it, some of the problems that we have, but they are there. I am from New Jersey, and as you know, we have serious problems throughout our State. You are above the ceiling in terms of personnel. We are glad to see that. The job requires that we have more agents than prescribed. I think 37 is the ceiling for all of New Jersey, and we are operating now with 42. That is my source.

office in Camden because the traffickers are flexible.

We try to show flexibility working out of the headquarters end, but if it were necessary for us to look at something like that most certainly would.

Senator LAUTENBERG. You are covering that area, generally, out Atlantic City right now. Of course, Atlantic City is just growing; more there and that attracts drug peddlers and drug users.

Are you able to cover all of the responsibilities as you would see them with the staffing levels that you have got right now?

Mr. LAWN. Senator, I think we are. We can't forget the fact that FBI was given concurrent jurisdiction in 1982, and while we have more than 40 special agents in DEA in your State, there are probably more than a hundred FBI agents, many of whom are working in drug law enforcement in New Jersey.

AGENT STAFFING LEVEL

Senator LAUTENBERG. Is the problem growing in New Jersey to your knowledge? I can tell you that it is. It is very serious in the schools; all of the things that you see in most of the States in the country. I would urge that you review the situation in New Jersey. What the incidence of arrest is, the incidence of drug-related crime, even to find out through our State police, our motor vehicle department what the incidence of drug-related driving is. All of those things would help you in determining what your manpower levels ought to be.

You said in your prepared statement, and I quote you, "Continuing the momentum of our enforcement efforts will depend on continued willingness to commit the necessary resources and cooperative effort. Much more needs to be done." That is a quote.

How many agents are on board right now?

Mr. LAWN. 2,210.

Senator LAUTENBERG. 2,210. What is the current personnel ceiling for you?

Mr. LAWN. I believe there are 2,255 agents on board. 2,210 is our current ceiling. We have an agent class in training. By the time the agents in training are prepared to enter the world of drug law enforcement with attrition, we could have fewer than that.

Senator LAUTENBERG. Is the attrition retirement?

Mr. LAWN. Retirement, in some cases; personnel moving on to other endeavors in others.

MORALE AND PROPOSED PAY REDUCTION

Senator LAUTENBERG. Do people like working for the Drug Enforcement Administration?

Mr. LAWN. I certainly hope so.

Senator LAUTENBERG. It is a tough business?

Mr. LAWN. It is a tough business.

Senator LAUTENBERG. It is made easier with pay cuts, though. I think it kind of sharpens the fact, I guess, a little bit.

Mr. LAWN. I don't think, Senator, anyone is in this line of work because of the money.

Senator LAUTENBERG. Right. But they might want to get out of it if there is not some sense of the responsibilities that they undertake if the pressure on them is to do more, work harder, take risks.

and that a majority of this subcommittee will agree with that. We already discussed that just before you got here. We discussed the original request, which was substantially reduced by OMB, and asked a very direct question. The Acting Administrator indicated that certainly, additional people could be used productively, and this is something I think the subcommittee will talk about when we eventually get to work in marking this up.

Senator LAUTENBERG. Thank you.

Senator CHILES. If that is your testimony, Mr. Lawn, could you support it?

Mr. LAWN. The question I was asked was yes or no, and I said yes, yes, sir.

[Laughter.]

Senator CHILES. You asked for 300 more, didn't you?

Mr. LAWN. Yes, sir, we asked for about that many new agents in our OMB submission.

INITIATING INCREASE PROGRAMS THROUGH 1985 SUPPLEMENTAL

Senator HOLLINGS. Couldn't we get a start on that in the supplemental? That is just not my own opinion; it is the opinion of the federal judges. I think one of the best ways to control drugs is to get some good hanging judges. I have got a bunch of them. We are running them all back down to Florida now to some extent as a result.

But it is a very, very extensive area to be covered there. Every time I ask the judges what would they have, they feel sorry for the agents with all the cases they are missing and trying to keep up with only eight agents in Charleston. I know you have 21 in Fort Lauderdale, but only eight in Charleston, which is for our whole coastline. I know you have a lot of our kids living in Fort Lauderdale, but those eight are for the whole coastal area of South Carolina that was famed for liquor running back in the prohibition days. That kept the Southern Railroad going, bringing in that liquor.

[Laughter.]

Senator CHILES. Bad liquor.

Senator HOLLINGS. That is true; all kinds of stories were written about it, all the little islands. I wish Peter Dominick was here. His father owned a big island, and that was one of the places to land, up on the beach.

Senator BUMPERS. Were you opposed to that?

Senator HOLLINGS. Yes.

[Laughter.]

NEW AGENT STAFFING FOR SOUTH CAROLINA

Senator HOLLINGS. You just cannot cover the coastal area of South Carolina with only eight. It is just that with an officer in charge—and those fellows know, to your credit—you can't cover all that area with just those people. There is no way to deal with that. I wish you would look at that. What did you have scheduled for the South Carolina coast if you had 300 additional agents?

Mr. LAWN. When we scheduled our priorities, we were scheduling them on the broad-band issues and not on particular geographic areas

Senator HOLLINGS. Thank you, Mr. Chairman, I will submit the
of my questions in writing.

Senator RUDMAN. Thank you very much, Senator Hollings.
Senator BUMPERS?

AGENT QUALIFICATION STANDARDS

Senator BUMPERS. Mr. LAWN, what are the qualifications that you
for hiring a DEA agent?

Mr. LAWN. We have a standard set by the Office of Personnel Ma-
agement. We have become more restrictive than required by the Offi-
of Personnel Management. We are using the same hiring standards th-
are currently being used by the Federal Bureau of Investigation.

Senator BUMPERS. Does that require a college degree?

Mr. LAWN. Yes, it does.

Senator BUMPERS. Are you flooded with applicants?

Mr. LAWN. Yes, sir, we are.

Senator BUMPERS. Do you have more than enough to choose from?

Mr. LAWN. Yes, sir. We are in the fortunate situation of having man-
qualified young men and young women who are desirous in assisting
the country in this epidemic.

Senator BUMPERS. What kind of training do they get before they go
in the field?

Mr. LAWN. We have an extensive basic training course at the Law
Enforcement Training Center in Glynco of 12 weeks. Many of the per-
sonnel, many of the applicants, in addition, I think about 80 percent of
our new agent classes that have gone through in recent years, have
prior law enforcement experience, predominantly in the area of drug en-
forcement.

AGENT STAFFING

Senator BUMPERS. I didn't get here in time for your testimony. How
many more agents are you asking for?

Mr. LAWN. We had asked for no additional agents from 1985 through
1986.

Senator BUMPERS. How many do you have?

Mr. LAWN. We have 2,255 agents.

Senator BUMPERS. Do you think that is enough? Or are you dishonor-
ing the President's retrenchment of this program?

Mr. LAWN. No, sir. As I said, this drug battle will be with us for a
long time. I would say that we won't see substantial reduction in this
country for the foreseeable future, unless over the next few years, con-
siderable resources are given to drug law enforcement; considerable
monies; and the commitment continued that we now have from not
only the Federal sector, but the private sector and citizen groups in
desiring that something be done about this drug problem.

DEA ARRESTS AND CONVICTIONS

Senator BUMPERS. Final question. How many arrests did DEA make
last year, and how many convictions did that result in?

Mr. LAWN. The arrest figure, Senator, I would have to submit for the
record. We are averaging 1,100 arrests a month, and our conviction
figures over the past 3 years have doubled. I think there are 400—

Senator CHILES. From what to what, though?

Mr. LAWN. From 400—

An average of nearly 1,100 arrests per month were made in FY 1984, representing a 13-percent increase over the monthly average of FY 1980. More importantly, the number of arrests in Class I cases, which are targeted at the highest level of drug traffickers and organizations, increased by 40 percent between FY 1980 and FY 1984.

Comparing arrests and convictions reported during the same fiscal year is problematic. As noted on the attached table, arrests and convictions for the same fiscal year do not necessarily refer to the same persons; months or years may pass between an arrest and subsequent conviction. Second, reporting quality controls introduced in FY 1983 are responsible for part of the increased convictions for FY 1983 and FY 1984, as compared to previous years. Our improved data base more accurately reflects the true level of convictions resulting from DEA arrests.

DEA field offices have reported 10,000 convictions, over half of them violators arrested in Class I or II cases, to DEA Headquarters during each of the past two fiscal years.

DEA ARRESTS BY GEOGRAPHIC DRUG ENFORCEMENT PROGRAM CLASS OF CASE

| | Class case | | | | Total |
|--------------------------|------------|-------|-------|-------|--------|
| | I | II | III | IV | |
| Fiscal year: | | | | | |
| 1980..... | 4,084 | 1,480 | 3,848 | 2,142 | 11,554 |
| 1981..... | 4,701 | 1,783 | 4,430 | 2,429 | 13,343 |
| 1982..... | 4,621 | 1,765 | 3,901 | 1,910 | 12,187 |
| 1983..... | 5,246 | 1,660 | 4,079 | 2,118 | 13,001 |
| 1984..... | 6,730 | 1,653 | 3,946 | 1,778 | 13,107 |
| Percent 1980-84 change.. | 40 | 12 | 3 | ~ 17 | 13 |

DEA CONVICTIONS BY GEOGRAPHIC DRUG ENFORCEMENT PROGRAM CLASS OF CASE

| | Class case | | | | Total |
|--------------|------------|-------|-------|-------|--------|
| | I | II | III | IV | |
| Fiscal year: | | | | | |
| 1980..... | 1,692 | 676 | 1,523 | 1,193 | 5,084 |
| 1981..... | 1,823 | 717 | 2,022 | 1,020 | 5,682 |
| 1982..... | 2,128 | 848 | 1,979 | 965 | 5,940 |
| 1983..... | 3,681 | 1,301 | 3,432 | 1,677 | 8,991 |
| 1984..... | 4,298 | 1,354 | 3,392 | 1,795 | 10,839 |

SUBMITTED QUESTIONS

Senator RUDMAN. Thank you very much. I thank my colleagues for keeping the questions short this morning, but there will be a number of questions for the record. I have about a dozen questions which are fairly detailed. We will submit those to you for the record. We will give you ample time to answer them. We appreciate your being here this morning.

Mr. LAWN. Thank you.

[The following questions were not asked at the hearing, but were submitted to the Department for response subsequent to the hearing:]

of 1984 to address the problem of diversion of controlled substances. There are no increases requested for any of your other programs. Why aren't you asking for more resources to continue to improve the excellent record you have achieved over the last few years?

ANSWER:

Certainly there are numerous investigative opportunities which could be pursued with increased resources. The Nation's drug enforcement effort will not be successful without increased resources at all levels. The current level of resource commitment, however, is significant. The infusion of FBI investigative staffing and the staffing from several other Federal law enforcement agencies through the Organized Crime Drug Enforcement Task Forces has made a substantial impact. More can and will be done in the future.

QUESTION:

According to your justification, "the resources of criminal enterprises have vastly increased during the past several years." We know they are also becoming more dangerous. Do you believe we can respond to the new challenges with the same level of resources next year?

ANSWER:

With a careful and vigorous prioritization of the available resources--DEA, FBI, Customs, Coast Guard, the military, and state and local--we will respond to the changing nature of the drug traffic.

Physical Security

QUESTION:

Now that overseas criminal enterprises are retaliating physically against your people what steps have you taken to protect your employees overseas?

ANSWER:

Physical security has been upgraded for all offices, including but not limited to guard service, alterations, and other protections such as intrusion detection and closed-circuit television systems, mail/package X-ray scanning devices, vehicle armoring, secure parking facilities, and emergency communications systems.

The specific steps being taken to provide increased protection for DEA agents stationed overseas are: increased awareness of terrorism; reallocation of staffing to allow the "partner system" of two agents traveling and working together; and specialized terrorism training for new agents being assigned overseas.

Heroin Abuse/Availability

QUESTION:

According to your justification, "overall heroin abuse and availability appears to have increased since October of 1983." Why is the availability on the increase?

Durango, Sinaloa and Chihuahua. Favorable weather, improved agricultural technology and plentiful labor has created a "bumper" opium crop in Mexico.

Southwest Asian Heroin. The majority of the heroin refining laboratories are in the northern tribal areas of Pakistan. These tribal chiefs do not totally recognize the Government of Pakistan as the controlling authority. It takes a military action by Pakistan to enter the tribal areas and destroy heroin laboratories. Many of the tribes live in Afghanistan and Pakistan, extending across a common border.

There is no DEA influence on opium production activities in the countries of Afghanistan or Iran.

Southeast Asian Heroin. There is no legitimate government authority that exercises control of opium production in the Golden Triangle area. Insurgency groups exercise control over opium and acetic anhydride smuggling into the heroin refineries along the Thai/Burmese border.

QUESTION:

How are you responding?

ANSWER:

DEA has initiated a Special Enforcement Operation called PRE-LAB. We are tracing the movement of acetic anhydride from the manufacturers to the users. This will identify illicit users of acetic anhydride. We will limit the amount of acetic anhydride available for illicit utilization and track selected shipments to heroin conversion laboratories.

DEA has established a Special Enforcement Operation in Pakistan, HINDU KUSH, to develop intelligence and encourage laboratory and narcotic enforcement action within the tribal areas of the Northwest Frontier Province, particularly within the Khyber Agency. This will enable DEA to guide the Pakistani Government in controlling the heroin production in Pakistan, therefore limiting the supply to the U.S.

QUESTION:

Do you need more resources to help?

ANSWER:

Immediate and ongoing response to the problem is being generated from within our current experienced staff, and we are having an impact. To further enhance our efforts in this and other high priority areas, we are examining, with the Department, strategies for providing additional resources.

The price decline of cocaine was attributable to several factors. While the price was high, trafficking groups in source countries increased coca cultivation and production to meet the increased demand as well as to profit from the escalated prices. The increased production ultimately created a glut in the market which forced prices downward. It does not necessarily mean that current production and availability are of greater magnitude than anticipated, but rather that the increased cultivation and production have produced stockpiles for a number of years and, traffickers' efforts to reduce these stockpiles have resulted in lower prices at the wholesale and retail levels.

QUESTION:

How are you responding to this situation?

ANSWER:

Increased efforts to obtain even greater cooperation from the Governments of Bolivia, Peru and especially Colombia are beginning to show results. As a result of these efforts and a number of internal political factors, including the assassination of the Colombian Minister of Justice, the documentation of drug trafficker ties to rebel-terrorist groups and internal political pressures, the Colombian Government has initiated a crop eradication program and has begun extraditing Colombian fugitives to the United States for prosecution. Peru and Bolivia have also initiated programs aimed at eradication of coca. Meetings have been held with officials of other South American countries including Brazil and Argentina to increase their awareness of the use of these countries for coca cultivation and production of cocaine. Also, DEA continues its efforts to monitor the worldwide movement of ether, the critical precursor chemical for conversion of cocaine base to cocaine HCL. DEA is increasing its staffing in South America and the Caribbean to increase enforcement efforts, train host country officials, and create a presence which will result in maximum cooperation of foreign governments.

QUESTION:

Do you need more resources?

ANSWER:

As noted above, there are numerous opportunities which could be pursued with increased resources. The current level of resource commitment from DEA, as well as other Federal law enforcement agencies is significant, however, and is making a definite impact.

Military Cooperation

QUESTION:

Your justification discusses participation of the military in drug intelligence operations. How do you coordinate with the various branches of the military in an ongoing investigation?

ANSWER:

Initial coordination with the various branches of the military is most always at the headquarters level of DEA and the Department of Defense at the Pentagon. Upon the identification of need for the other's assistance, DOD and DEA headquarters elements first resolve any possible agency conflict with law, or mandates and then proceed accordingly.

recommend the U.S. take to improve the situation?

ANSWER:

Although a number of source countries have initiated eradication programs, these programs have been, to date, conducted on a limited basis. There are any number of reasons for this. The coca cultivation areas are often in isolated locations and are generally well protected. Manual and/or chemical eradication therefore becomes an expensive process. Economics plays an ever constant role with the source countries claiming they cannot afford the costs of manual eradication. Chemical eradication has not been a viable alternative until recently because there was no tested safe and effective herbicide.

The U.S. Government can assist source countries in the development of eradication programs by supplying necessary equipment, including aircraft and helicopters to transport law enforcement personnel and for use in chemical eradication, by supplying technical expertise both in the use of equipment and in the development of viable intelligence and law enforcement capabilities, by supplying tactical intelligence, by advocating and assisting source countries in implementing crop substitution programs and by maintaining diplomatic pressure to assure a proper level of commitment and accomplishment in eradication programs.

QUESTION:

What U.S. governmental agencies are involved in this effort?

ANSWER:

Along with DEA, the U.S. State Department is the primary U.S. Government agency directly involved with eradication. The State Department utilizes assets of other departments including the Department of Agriculture.

QUESTION:

Afghanistan is one of the world's major opium producers. Do you have any evidence that the Soviet occupation forces are participating in the drug trade?

ANSWER:

DEA is not currently in possession of intelligence that indicates the Soviet occupation forces are trafficking in drugs. However, there is intelligence that Soviet occupation forces are using drugs.

State and Local Task Forces

QUESTION:

Your justification calls the Federal, state and local task force program an essential element of the national drug strategy. Several cities have approached the Committee to indicate their desire to establish additional task forces. Each city has expressed its willingness to put up its share of the needed resources. Why aren't you expanding this program?

In addition to these, funded expansions have taken place in Chicago and Detroit. We also are operating additional task forces where expenses are shared.

QUESTION:

Relative to all your programs, how valuable is the Federal, state and local task force program?

ANSWER:

DEA's State and Local Task Force Program has shown excellent enforcement results. The program is cost efficient and serves as a vehicle for fostering and maintaining a harmonious relationship between state, local and Federal law enforcement officials.

The program has resulted consistently in over 2,000 arrests per year with a very high conviction rate. About 30% of these arrests are in the Class I and Class II case categories.

Joint Investigations-Customs

QUESTION:

Last year, we discussed an initiative whereby Customs agents could investigate drug cases with the permission and under the supervision of DEA. How do you believe this program has worked?

ANSWER:

This program has worked well. When properly utilized, additional manpower as well as investigative expertise of U.S. Customs personnel are significant factors in more effective drug enforcement efforts.

QUESTION:

How often do you deny Customs permission to conduct joint investigations?

ANSWER:

Very rarely, if ever, are requests for joint investigations denied. This is due to the efforts of DEA and U.S. Customs field managers ensuring that requests for delegation of Title 21 authority are valid and necessary. The usual reason for denial of delegation of Title 21 authority is that the proposed activities of U.S. Customs Agents are not sufficiently oriented toward specific investigative or programmatic goals.

QUESTION:

How many joint investigations were conducted last year?

ANSWER:

On 20 separate occasions, Title 21 authority was requested and approved for U.S. Customs Agents. The number of both U.S. Customs Agents and investigations are significantly greater, as requests often involve multiple agents/investigations. Not counted, of course, are those cooperative investigations where Title 21 authority is not appropriate.

Do you anticipate a merger between DEA and the FBI within the next year?

ANSWER:

The ultimate objective of the Department of Justice is to assure that we have a dedicated, integrated force to effectively deal with the problem of drug trafficking and abuse.

This is an ongoing process that was begun by former Attorney General William French Smith with the delegation to the FBI in January 1982, of concurrent jurisdiction in drug investigations. That process, which is continuing, involves many complex issues and a detailed examination of the benefits and impediments of bringing the two agencies to an eventual merger.

Since January 1982, additional steps have been taken to harmonize and to effect economies between the DEA and the FBI. For example, we already have effected joint contracting, such as in the purchase and maintenance of vehicles, and the DEA and FBI are working toward co-locating their ADP and research and engineering facilities. Additionally, a joint study was concluded in January 1985 to explore the feasibility of relocating DEA's Office of Training from Olynco, Georgia, to the FBI Academy in Quantico, Virginia. A decision on this study is expected shortly.

The DEA and the FBI enjoy an excellent working relationship, characterized by a continuing harmonization of functions and efforts, and an integration of systems that are administrative and supportive in nature.

The command structure, with the Administrator of DEA reporting through the Director of the FBI, has continued to show positive results with no loss of momentum in the investigative effort. Any decision must maintain a clear and dedicated focus on drug enforcement.

Currently, more than 1,000 FBI agents are working full time in investigating drug matters, and there are more than 800 joint drug investigations under way.

QUESTION:

The Committee understands that DEA is considering training its agents at the FBI Academy in Quantico, Virginia, instead of at the Federal Law Enforcement Training Center (FLETC). Has a decision on this matter been made? If so, what is it?

ANSWER:

No decision has been made on this matter.

QUESTION:

Are you dissatisfied with the training provided at FLETC? If so, why?

ANSWER:

The primary purpose of the proposal is to determine the most effective training environment for DEA employees.

QUESTION:

Have you discussed your concerns, if any, with FLETC officials? If

and the Acting Administrator of the DEA are scheduled to visit FLETC on May 24, 1985 to discuss this proposal.

QUESTION:

What is the lead agency when you run joint investigations with the FBI?

ANSWER:

The lead agency in any joint investigation is usually the agency with the controlling interest at the point of initiation of the investigation. For example, it is the agency that has reviewed the first information and developed it, or has a cooperating source of information that is willing to cooperate and assist one or both agencies.

The Special Agent in Charge of both agencies concerned with the investigation normally meet and establish a "lead agency" at the onset of this type of investigation.

National Narcotics Border Interdiction System

QUESTION:

Does DEA participate in National Narcotics Border Interdiction System (NNBIS)?

ANSWER:

Yes, DEA headquarters maintains a liaison representation with NNBIS regularly at Washington, D.C. DEA field offices, the headquarters Intelligence program and EPIC all provide pertinent data regarding monthly and quarterly intelligence trends and threat assessments. In addition, major operations such as the most recent "Blue Lightning" in the Bahamas, had DEA headquarters and the Miami Field Division participation in the planning and coordination phases. DEA field offices, Air Wing and EPIC played significant roles in the overall outcome and results obtained in the interagency joint U.S./Bahamas Government program.

QUESTION:

How do you evaluate the effectiveness of NNBIS?

ANSWER:

The NNBIS concept has merit and its potential should be explored and utilized to the fullest measure. Interagency representation and centralized intelligence reporting would allow for creation and expansion of crucial programs to meet changing trends in the trafficking. Coordination of programs and action would be in response to foreign government, U.S. Federal, state and local intelligence reporting. This overall intelligence sharing should be coordinated by the Attorney General in his role as chairman of the National Drug Enforcement Policy Board.

Reimbursement for Laboratory Services

QUESTION:

Are you reimbursed for services provided by your state and local laboratory services program? What are you doing to encourage MPD?

to prosecute a drug case, one must have the analysis of the material to make sure of its identification. If DEA is to urge state and local agencies to push hard on drug investigations and, at the same time, set up a charge for laboratory work, this may be counterproductive.

DEA has provided many other services to other Federal, state, and local agencies free of charge, including training, technical information, standards, etc. We have helped state and local agencies design laboratories, recommend staffing and equipment, and have indicated to the agencies the workload which might be expected, using the DEA System to Retrieve Information from Drug Evidence (STRIDE).

In 1968, President Nixon directed that the then BNDD provide laboratory services to the MPDC. Each subsequent Administration has continued to support the 1968 directive, and DEA has attempted to fulfill this responsibility to the best of its ability.

We have made arrangements with the MPDC to handle and store their own evidence before and after the analysis by the DEA laboratory. A vault in the DEA laboratory has been given to the District Police and it is staffed by them.

MPDC workload comprises a major portion of the state and local evidence examined by the DEA laboratories, and requires a significant commitment of resources.

Diplomatic Passports

QUESTION:

Do your agents posted overseas have diplomatic passports?

ANSWER:

Generally, agents assigned to embassies have diplomatic passports, but there are certain exceptions such as Bangkok, wherein only DEA's Country Attache has a diplomatic passport and the agent personnel have official passports. Agents not in embassies but assigned to consulates have official passports.

QUESTION:

If not, doesn't this inhibit the freedom of movement?

ANSWER:

No. Their movement is not restricted.

QUESTION:

Have you requested that they receive diplomatic passports?

ANSWER:

Yes. Requests have been made to the State Department but DEA has been advised that its agents do not meet diplomatic standards.

partmental managers in 1985 on the appropriate distribution of OCDE appropriation. In fact, more workyears are being utilized the OCDE program than were allocated. A proposed reprogramming is under review which will indicate the correct level of DEA commitment to this program.

Training Programs

QUESTION:

According to your justification, DEA has developed and implemented two-week Narcotic Specialization training program for selected FBI agents as well as a three-day orientation program for all FBI agents. Where are these classes taught?

ANSWER:

A two-week Narcotic Specialization training program is conducted at Glynn, Georgia.

A two-day orientation program for all FBI agents is conducted at Quantico, Virginia.

Vehicle Purchasing

QUESTION:

Why are you requesting authority to purchase police-type motor vehicles without regard to general purchase price limitation?

ANSWER:

In order to perform vehicle surveillance adequately and in a safe manner, agents must be supplied with units having high-performance engines and heavy-duty cooling, braking and suspension systems, of which are available within the price limitations of standard government vehicles. In addition, numerous makes and models must be supplied to allow the fleet to blend in with the general vehicle population. Normally, general purchase price limitations are based upon anticipated single make/model fleet acquisitions, which would not meet DEA's specialized requirements.

Airwing Program

QUESTION:

DEA already has an airwing program. Why is the legislative program needed?

ANSWER:

This request is not for additional authority. It continues the authority we already have in the 1980 Authorization Act, P.L. 96-411, the last approved authorization for the Department of Justice, which is being continued currently in the 1985 Appropriations Act, P.L. 98-411.

For 1984, there were a total of 391 narcotic-related Title III investigations by DEA and the FBI. In 117 of these DEA was the primary agency, and 179 were conducted jointly.

This investigative tool continues to be an extremely valuable technique and is generally implemented when an investigation cannot be further penetrated through normal avenues.

The use of Title III provides the means to infiltrate an organization by identifying intended recipients of controlled substances; identifying members involved in distribution; financing of the narcotics distribution network; and identifying the assets and methods used to deliver, store and distribute narcotics. As you know, many organizations upper echelons are insulated by mid-and lower-level distributors who are either family members or long standing trusted friends. These violators are often untouchable because they remove themselves from the day-to-day direct contact with lower level members. Title III investigations have enabled us to gain the necessary evidence to arrest and prosecute successfully the heads of major organizations and their other members.

FBI Involvement in DEA Task Forces

QUESTION:

With the FBI now having concurrent jurisdiction for the enforcement of Federal drug law, has any consideration been given to involving the FBI in DEA's 26 Federal, state and local task forces located throughout the United States? Inclusion of the FBI could enhance the task force effort and present a more unified Federal image.

ANSWER:

Since the inception of the Federal/State and Local Task Force Program, DEA has been the lead agency in the funding and management of the program. The intent is to increase state and local law enforcement involvement and participation in the national effort against drugs. Direct FBI involvement is not considered to be essential and, in fact, could be viewed as duplicative of DEA's role.

Satellite Scanners

QUESTION:

As part of its research programs, DEA in 1984 initiated an operational systems test of earth-orbiting satellite scanners for the location of illicit cannabis cultivation. Was the test successful? If it was successful, are there any plans to use the scanners for cannabis detection in the U.S. and elsewhere in the near future?

ANSWER:

DEA continues to participate with all members of the scientific community in evaluating various aspects of satellite technology, but to date, accurate location of illicit cannabis cultivation has been most effective at aircraft level (low-flying) altitudes.

In the FY 1985 supplemental, DEA is requesting 156 more positions for the Administrative Revocation program (passed on October 12, 1984, as part of the Comprehensive Crime Control Act). DEA states that these positions will provide for 690 additional investigations, which will in turn result in 550 additional revocations, suspensions, denials or surrenders for cause. How did DEA come up with the numbers for new positions, additional revocations, suspensions, denials or surrenders for cause?

ANSWER:

The 156 positions include 126 investigator positions to conduct administrative revocation investigations.

Of the 680,000 DEA registrants, it is estimated that approximately 12,000 are involved in activities which are in violation of the Controlled Substances Act. It is further estimated that of the 12,000, approximately one-half, or 6,000, may be appropriate subjects of administrative revocation investigations whereby a DEA registration can be revoked, suspended, denied, or surrendered for cause if it is determined that the issuance of such registration would be inconsistent with the public interest. This action can now be taken without a criminal conviction on drug-related felony charges.

Prior to taking such action, however, DEA investigators must gather prescription data, sales data, patient statements and expert testimony for use in "show cause" proceedings. DEA's best estimates indicate that during the first year of this program, approximately eight investigations can be conducted per year per investigator. It is anticipated that the number of investigations will increase upon full implementation and subsequent refinement of the program.

It is recognized that with an additional 126 investigators DEA will not be able to take full advantage of this new authority in terms of taking administrative revocation action pursuant to all significant practitioner controlled substance violations, derogatory state licensing actions and criminal convictions. However, DEA has conservatively estimated that the minimum requirement to implement this program is 126 investigators. By the end of FY 1986, DEA will have had the benefit of one year's experience with this new program and will be in a far better position to determine accurately the total resource requirement needed to take full advantage of this new authority.

It is estimated conservatively that approximately 82% of the investigations conducted will result in a revocation, suspension, denial, or surrender for cause of a DEA registration.

Designer Drugs

QUESTION:

According to testimony presented to the President's Commission on Organized Crime in February 1985, new synthetic street drugs have been introduced into the illicit drug market. These drugs can be created by simply modifying the chemical structure of a controlled substance drug, thus transforming it into a new, more potent "designer" drug. The emergence of "designer" drugs was recently mentioned on one network telecast.

How widespread is the "designer" drug phenomenon?

What is DEA doing to control the production and distribution of

...to controlled substances. The concept of producing analogs of controlled substances in an effort to circumvent the Controlled Substances Act (CSA) is not new (e.g., PCP analogs, hallucinogenic amphetamines, MDA, MDMA, MDEA). The application of this concept to the production of analogs of potent narcotics has occurred only within the past five years on the West Coast.

At the present time, reports about designer drugs focus on analogs of the Schedule II narcotic analgesics, fentanyl (Sublimaze), and, to a lesser degree, meperidine (Demerol). Both fentanyl and meperidine are produced synthetically and there are many variations of each which may produce heroin-like effects.

Since 1980 there have been six analogs of fentanyl identified in the illicit drug traffic. They have been associated with at least 90 overdose deaths, with more than half of these occurring since January 1984. The distribution of fentanyl analogs appears confined to the West Coast, particularly the San Francisco Bay area, San Diego and, to a lesser degree, Los Angeles. DEA has no evidence that these substances are spreading to other areas of the country at this time.

Two analogs of meperidine have been identified by DEA laboratories since 1982. A by-product (MPTP) formed in the synthesis of one of these analogs (MPPP) produced Parkinson's disease in at least seven users in 1982. Information exists which suggests that MPPP/MPTP may again be available in California, but this has not been confirmed. Again, availability of the meperidine analogs appear confined to California.

Presently, fentanyl and its analogues are confined mainly to the San Francisco Bay area. The Demerol analogue, MPPD, is confined basically to the San Jose, California, area.

In 1984, there were six overdoses in Portland, Oregon, reported by the Portland coroners office with two deaths as a result. In October 1984, during the seizure of a major PCP laboratory in Brownsville, Texas, the suspects were attempting to synthesize another non-scheduled Demerol analogue. In 1984, a fentanyl analogue believed to be methyl fentanyl was purchased in Brooklyn, New York, by the DEA Task Force.

DEA has used both its traditional scheduling authority (alpha-methyl-fentanyl, 9-81) and its newly enacted emergency scheduling authority (3-methylfentanyl, 4-25-84) to place two of the "designer drugs" into Schedule I of the Controlled Substances Act (CSA). 3-methylfentanyl is the most potent of the available "designer drugs" and has been associated with a majority of the overdose deaths attributed to "designer drugs" since 1984. DEA is currently gathering evidence in support of the scheduling, emergency or traditional, of other fentanyl and meperidine analogs. With the control of these substances, as well as fentanyl, which is present as an impurity in some of these substances, DEA will be able to pursue criminal investigations aimed at prosecuting those responsible for the production and distribution of these fentanyl analogs. In October 1984, DEA seized a PCP laboratory which was operated by the same individuals who were suspected of producing MPPP/MPTP in 1982. A methamphetamine laboratory was seized in April 1985 which had most of the chemicals necessary to synthesize MPPP.

A substance must be listed in one of the schedules of the Controlled Substances Act (CSA) before DEA can investigate anyone engaged in the manufacturing or distribution of such substances. The problems in scheduling the "designer" drugs center around the need to identify all the specific chemical substances that are being trafficked and

analogs may be difficult. Further, there is no biological data available for some of the fentanyl analogs encountered. The activity may be extrapolated from that of similar compounds and used until actual pharmacological testing can be done. The above efforts may take time and in some cases may allow the clandestine chemist to produce other analogs to circumvent the CSA. The recently enacted emergency scheduling provisions enable DEA to speed up the scheduling of the "designer" drugs by reducing the amount of data necessary to schedule a substance, and by eliminating the need for a scientific and medical evaluation of the substance by the Department of Health and Human Services. This emergency authority alleviates many of the previously mentioned problems.

Information Sharing

QUESTION:

One of the objectives stated in DEA's budget submission is "to increase the sharing of strategic and tactical investigative information between the DEA, the FBI, and other Federal agencies on narcotics and drug investigations."

What accomplishments have there been to date that increased the sharing of such information between DEA and the FBI? Describe and provide documentation. Considering Departmental efforts to link FBI and DEA activities, has there been increased sharing of information technology resources, specifically data center hardware, software, and telecommunications networks? Describe and provide documentation to support your response.

ANSWER:

In terms of strategic intelligence, the FBI receives copies of all periodic reporting of this nature published by DEA. Additionally the FBI is on the distribution list for extracts from DEA investigation reporting and the Intelligence Information Report series.

DEA and FBI information systems and telecommunications networks will be integrated on a selective basis where improvements in efficiency and effectiveness can be realized while satisfying security and operational requirements.

It is planned that those DEA investigative support systems which will contain national security information will be operated on computer hardware systems located in the FBI Computer Center. This will give DEA a secure information processing capability, and will significantly increase the benefits realized by FBI-DEA automation resources.

DEA has and will continue to operate its own telecommunication network. We intend to take advantage of the FBI communication lines in the same way we make use of the Department of State (DOS) network to reduce the cost of the DEA overseas ADP program.

The FBI has initiated an agreement with the Institute for Defense Analysis to develop a turnkey system for DEA's El Paso Intelligence Center (EPIC) which will apply artificial intelligence and integrate data base technology to support DEA's drug interdiction efforts.

DEA has placed a DATS terminal at FBI Headquarters to allow access to the Narcotics and Dangerous Drugs Information System (NADDIS).

Extensive technical information has been provided to the FBI regarding the Text Analysis System to be installed at EPIC.

To insure that the law enforcement data bases are not irretrievably lost due to a catastrophic failure or event, or are not unduly inaccessible because of downtime, it is necessary that the Department maintain a backup to the primary computer. To insure that the data bases are available to DEA investigators on a 24-hour-a-day basis, the backup site must be kept in a ready state. DEA is required to maintain the backup capability on a current basis which includes testing a contingency plan periodically, and providing liaison between DEA and the backup site. Planning is underway to use the new Department Dallas facility as a backup site.

There have been periodic instances of downtime on the Department computer attributable to a variety of reasons, such as planned maintenance and electrical or air conditioning outages. These instances result in the inability of investigators to secure the data they need in a timely manner and can affect the development of cases adversely.

Data Communications Network

QUESTION:

DEA's budget request describes 1985-86 plans for maintaining and improving its data communications networks. Considering the fact that funding is not requested for DOJ's consolidated telecommunications network in FY 1986, will DEA require enhancements and, or extensions of its data network? If so, describe and provide support documentation.

ANSWER:

DEA has a working telecommunications network. In our office automation project we can accommodate either the DOJ or FBI approach. DEA is actively contributing to the design efforts of both the DOJ and the FBI telecommunications networks. Enhancements or extensions of the DEA's network are not related to the funding for the Department's consolidated Justice Telecommunications Network.

QUESTION:

Is any portion of DEA's ADP and telecommunications support provided through the Drug Task Force? Describe that support, if any, and its attendant funding levels. If DEA ADP and telecommunications are not being funded through the Task Force for FY 1986, please describe where within the DEA budget, funding for services previously provided with Task Force monies has been absorbed.

ANSWER:

The significant increases for ADP provided in the OCDE appropriation were to upgrade overall ADP capabilities to meet the additional demand brought on by the increased Drug Enforcement program activity. DEA has not reduced the amount of the ADP funding provided in the program.

The Office Automation project is in response to the deficiencies in DEA's current capabilities identified in a study by the U.S. Air Force Federal Computer Performance Evaluation and Simulation Center (FEDSIM). The report "DEA Requirement Analysis" dated February 1983, was subsequently validated by the Office of Personnel Management (OPM) automation group and the Department of Justice. DEA expects to realize many efficiencies resulting from the Office Automation project. These include source data collection, electronic mail, local data processing capabilities, bar code inventory system for DEA property and drug evidence, high speed line printer, local statistics and graphics.

The \$25 million referred to in the above question appears to be the sum which would have been required for the first two years of the "Full Encryption and Tempest System" initiative, an enhancement to DEA's Office Automation project. The DEA Office Automation project will require a network, and DEA plans to use the existing DEA Network with certain modifications to be determined by the implementing contractor. The network cost is estimated at \$2,200,000 per year.

momentum of our enforcement efforts will depend upon a willingness to commit the necessary resources and cooperative efforts."

According to a chart supplied the Subcommittee, DEA has 2,255 agents now on board, or 25 more than the ceiling. That would imply that DEA plans to cut agents to get down to the level budgeted for 1986. What does that say about "a willingness to commit the necessary resources to drug law enforcement"?

ANSWER:

There is no reduction in agent staffing planned for 1986. The current on-board staff includes a new basic training class. As retirements take place, the on-board staffing will be reduced.

QUESTION:

How much did DEA request of the OMB and of the Justice Department in terms of positions and funds for FY 1986?

ANSWER:

The request to the Department of Justice was for \$533,712,000 and 6,050 total positions, including 569 additional agents.

The request to the Office of Management and Budget was for \$391,803,000 and 4,946 total positions, including 290 additional agents.

QUESTION:

How would DEA have assigned those additional agents, who, presumably, will not be able to be assigned at the 2,230 level?

ANSWER:

The additional agents would have been assigned as follows:

| | |
|---|------------|
| Domestic Enforcement field investigations..... | 72 |
| Organized Crime Drug Enforcement program..... | 200 |
| Foreign Cooperative Investigations program..... | 6 |
| DEA Training program..... | 5 |
| Air program..... | <u>7</u> |
| Total..... | <u>290</u> |

QUESTION:

At the time of our hearing on March 10, 1982, DEA has 1,872 agent positions of which 1,853 were filled. As of March 31, 1985, DEA has 2,230 agent positions, of which 2,255 were on-board. Please provide for the file a comparison, by location, of the agents on-board then and now?

ANSWER:

The attached chart displays the requested information.

| | | | | | |
|----------------------|----|----|---|-------|-------|
| Atlanta, GA | 26 | 38 | Houston, TX | 26 | 56 |
| Charleston, SC | 3 | 8 | Austin, TX | 12 | 11 |
| Columbia, SC | 3 | 4 | Brownsville, TX | 8 | 6 |
| Columbus, GA | - | 2 | Corpus Christi, TX | 10 | 4 |
| Greensboro, NC | 6 | 5 | Del Rio, TX | 5 | - |
| Knoxville, TN | - | 1 | Eagle Pass, TX | 3 | 3 |
| | | | Galveston, TX | 5 | 5 |
| Memphis, TN | 3 | 3 | Laredo, TX | 8 | 5 |
| Nashville, TN | 5 | 3 | Mc Allen, TX | 23 | 23 |
| Savannah, GA | 3 | 4 | San Antonio, TX | 23 | 19 |
| Wilmington, NC | 5 | 5 | | | |
| Boston, MA | 38 | 50 | Los Angeles, CA | 92 | 90 |
| Bridgeport, CT | 2 | 5 | Guam | 2 | 1 |
| Burlington, VT | 3 | 2 | Honolulu, HI | 11 | 12 |
| Concord, NH | 1 | 2 | Las Vegas, NV | 9 | 9 |
| Hartford, CT | 13 | 13 | Reno, NV | 5 | 6 |
| Portland, ME | 3 | 4 | Riverside, CA | - | 7 |
| Providence, RI | 2 | 3 | Santa Ana, CA | - | 7 |
| Springfield, MA | 2 | 4 | Santa Barbara, CA | - | 6 |
| | | | | | |
| Chicago, IL | 87 | 90 | Miami, FL | 112 | 145 |
| Fargo, ND | 2 | 2 | Ft. Lauderdale, FL | 15 | 19 |
| Hammond, IN | 5 | 7 | Ft. Myers, FL | 3 | 3 |
| Indianapolis, IN | 9 | 9 | Gainesville, FL | - | 3 |
| | | | Jacksonville, FL | 7 | 8 |
| Milwaukee, WI | 6 | 6 | Key West, FL | 2 | - |
| Minneapolis, MN | 2 | 9 | Marathon, FL | - | 4 |
| Springfield, IL | 2 | 3 | Orlando, FL | - | 2 |
| | | | Panama City, FL | 4 | 6 |
| Dallas, TX | 39 | 32 | San Juan, PR | 16 | 15 |
| Alpine, TX | 2 | 2 | Tampa, FL | 6 | 11 |
| El Paso, TX | 14 | 14 | West Palm Beach, FL | 8 | 5 |
| Ft. Worth, TX | 5 | 4 | | | |
| Lubbock, TX | 1 | 1 | Newark, NJ | 20 | 31 |
| Midland, TX | 2 | - | Atlantic City, NJ | 5 | 8 |
| Oklahoma City, OK | 3 | 5 | | | |
| Tulsa, OK | 1 | 2 | New Orleans, LA | 29 | 43 |
| Denver, CO | 25 | 26 | Baton Rouge, LA | 4 | 4 |
| Albuquerque, NM | 15 | 17 | Birmingham, AL | 3 | 2 |
| Cheyenne, WY | 2 | 3 | Jackson, MS | 3 | 4 |
| Glenwood Springs, CO | - | 1 | Little Rock, AR | 5 | 7 |
| Las Cruces, NM | 5 | 2 | Mobile, AL | 6 | 7 |
| Salt Lake City, UT | 4 | 4 | Shreveport, LA | 2 | 2 |
| | | | | | |
| Detroit, MI | 57 | 69 | New York, NY | 205 | 242 |
| Cincinnati, OH | 4 | 6 | Albany, NY | 2 | 7 |
| | | | Buffalo, NY | 7 | 8 |
| Cleveland, OH | 7 | 10 | Long Island, NY | 6 | 10 |
| Grand Rapids, MI | 3 | 5 | | | |
| Louisville, KY | 2 | 7 | Rochester, NY | 1 | 5 |
| Saginaw, MI | - | 2 | | | |
| Philadelphia, PA | 29 | 43 | Seattle, WA | 36 | 34 |
| Harrisburg, PA | - | 3 | Anchorage, AK | 3 | 2 |
| Pittsburgh, PA | 9 | 10 | Blaine, WA | 3 | 3 |
| Wilmington, DE | 2 | 2 | Boise, ID | 3 | 3 |
| | | | Eugene, OR | 4 | 5 |
| Phoenix, AZ | 15 | 24 | Great Falls, MT | 2 | 3 |
| Douglas, AZ | 3 | - | Portland, OR | 8 | 7 |
| Hogsville, AZ | 4 | 3 | Spokane, WA | 3 | 3 |
| San Luis, AZ | 6 | - | | | |
| Tucson, AZ | 17 | 14 | St. Louis, MO | 17 | 25 |
| Yuma, AZ | - | 3 | Des Moines, IA | 2 | 3 |
| | | | Kansas City, MO | 9 | 9 |
| San Diego, CA | 48 | 56 | Omaha, NB | 2 | 3 |
| Calverico, CA | 9 | 8 | Sioux Falls, SD | 2 | 2 |
| Tecate, CA | - | 2 | Wichita, KS | 2 | 2 |
| San Francisco, CA | 40 | 47 | | | |
| Fresno, CA | 6 | 9 | Washington, DC | 23 | 32 |
| Sacramento, CA | 11 | 14 | Baltimore, MD | 35 | 39 |
| San Jose, CA | - | 3 | Charleston, WV | 1 | 3 |
| | | | Norfolk, VA | 5 | 6 |
| | | | Richmond, VA | 4 | 5 |
| | | | | | |
| | | | Total Domestic Offices | 1,498 | 1,795 |
| | | | | | |
| | | | El Paso Intelligence Ctr. | 13 | 22 |
| | | | Addison Air Wing | 37 | 47 |
| | | | Basic Agent School | - | 37 |
| | | | | | |
| | | | Subtotal | 1,548 | 1,901 |
| | | | | | |
| | | | Headquarters Activities Including training | 147 | 170 |

Impact of Five Percent Pay Cut

QUESTION:

Your budget proposal includes a projected decrease of \$5,678,000 for a five percent cut that will not be approved by Congress. What will be the impact on workyears and by program of absorbing this amount?

ANSWER:

If the \$5.7 million is not added back in, we will have to absorb it from current operating funding. The five percent pay reduction represents approximately 1.6% of the total appropriation request. To absorb that amount would require, in the short run, selective reductions in payroll costs, such as for overtime and other than full-time positions and day-to-day operating costs. As an alternative to the pay cut, the administration reached agreement with the Senate that it will no longer insist on a five percent pay reduction in FY 1986 if alternative savings included in the Budget Resolution provide for substantial Government-wide work force and management reforms including hiring limitations, deferral of within grade and merit pay increases for one year and recomputation of salaries on the basis of 2,087 hours instead of the current 2,080 hour workyear.

Since the Congress may use the five percent pay cut savings to meet the Budget Resolution reductions, it would be inappropriate to add back funds related to the five percent pay cut.

Drug Problem in Tarrant County, Texas

QUESTION:

Last month the mayors of Ft. Worth, Arlington, and Hurst, Texas, came to my office to outline the drug problem in Tarrant County.

Am I correct the DEA has suggested that a Federal-state-local task force be established to deal with this situation?

ANSWER:

DEA and the police departments in Fort Worth, North Richland Hills, Arlington, Bedford, Hurst, and Euless, and the Tarrant County Sheriff's Office are in the process of preparing cooperative agreements to establish a Federal/State and Local Task Force to meet the escalating drug trafficking situation in the area.

QUESTION:

The mayors indicated that DEA requires \$300,000 for this task force. Can't you find that amount within your overall appropriation of almost \$330,000,000?

ANSWER:

During 1985, we have had to make some very difficult resource allocation decisions, including a reallocation of \$7 million for equipment of on-going operational needs. Further there have been unanticipated requirements for security enhancements. However, DEA is in the process, within currently available resources, of establishing a state and local task force at Fort Worth.

San Antonio, Texas
Tucson, Arizona
Savannah, Georgia

Wilmington, North Carolina
Wichita, Kansas
Charleston, West Virginia

We are currently examining this program and the options for expansion to a number of other areas.

QUESTION:

How much did DEA originally request for state and local assistance for 1986?

ANSWER:

The request to the Department of Justice was for \$28,172,000 and 170 total positions for all state and local assistance programs.

The request to the Office of Management and Budget was for \$17,090,000 and 170 total positions for all state and local assistance programs.

Sports Drug Awareness Program

QUESTION:

It is indicated in the statement submitted for the record that the National Football League is involved in the sports drug awareness program. Drugs have also infiltrated other sports, particularly baseball and basketball. Do you plan to include athletes in sports other than football in your program?

ANSWER:

The DEA Sports Drug Awareness Program was developed in conjunction with the National High School Athletic Coaches Association, the International Association of Chiefs of Police, the National Football League and the NFL Players Association. In addition to the FBI and the Office of Juvenile Justice and Delinquency Prevention, the National Basketball Association, the National Hockey League and the Baseball Commissioners Office have also become participating members of the program.

As you know, the goal of this program is to prevent drug abuse among school age youth, with special emphasis on the role of the coach and the student athlete. We want to reach 48,000 men and women coaches initially in 20,000 high schools across the country who can, in turn, help us reach the 5.5 million student athletes. These athletes participate in all types of sports offered to school age youth.

The program is not limited to football player involvement.

Marijuana EradicationQUESTION:

According to 1983 DEA eradication statistics, the State of Hawaii ranked second in the nation in terms of marijuana plants eradicated (579,082) and first in terms of marijuana plots sighted (62,652). The value of Hawaii's domestic marijuana crop has been said to exceed \$3 billion.

Pursuant to this committee's request, the DEA has reported on its cooperative activities in Hawaii and I was most pleased to note the extent of such efforts. However, there can be no question that despite current efforts there remains marijuana cultivation in Hawaii on a scale virtually unmatched in the United States.

By what means, if any, does the DEA plan to increase the degree or effectiveness of its participation in marijuana eradication activities in Hawaii?

ANSWER:

The 1984 DEA eradication statistics again showed Hawaii ranked second in terms of cultivated marijuana plants eradicated (447,778) and first in terms of marijuana plots sighted (7,371). The 1984 DEA funding support to the eradication effort in Hawaii was approximately \$186,600.

QUESTION:

More specifically, there appears to be a consensus among those involved that the most significant single need in Hawaii is access to helicopters to provide the local police with additional opportunities for aerial surveillance. The Administration's 1984 National Strategy for the Prevention of Drug Abuse and Drug Trafficking notes that the "DEA coordinates the National Marijuana Eradication and Suppression Program which promotes information sharing and provides training, equipment, investigative and aircraft support to state and local enforcement officers."

To what extent has the DEA provided such support to local law enforcement in Hawaii particularly with respect to aircraft support? And what plans, if any, does the Agency have to enhance the provision of such support?

ANSWER:

DEA has recognized the significance of Hawaii as a major marijuana cultivation area. Based on 1985, the funding level for Hawaii has been increased to \$260,000 - a 42% increase over 1984, of which a substantial amount is for aircraft lease. The National Guard and Police Departments provide additional aircraft support.

with those resources.

ANSWER:

A summary of the requested increases follows:

| | | OMB | |
|---|-------------|---------------|---------------------------------|
| Program Increases: | <u>Pos.</u> | <u>Agents</u> | <u>Amount</u> <u>(\$000)</u> |
| <u>Domestic Enforcement</u> | 94 | 72 | \$9,517 |
| Field Investigations: | | | |
| (a) Multi-drug trafficking organiza- tions | | | |
| (b) Special Action Offices for Cocains | | | |
| (c) Heroin trafficking organizations | | | |
| <u>OCDE Expansion</u> | 250 | 200 | 19,841 |
| <u>Foreign Cooperative Investigations</u> | 10 | 6 | 1,303 |
| <u>Diversion Control:</u> | | | |
| Technicians | 19 | ... | 463 |
| State Assistance: | 12 | ... | 370 |
| (a) Compliance technicians for Regulatory program | | | |
| (b) Liaison with State agencies | | | |
| <u>Intelligence</u> | | | |
| National Intelligence estimates: | 16 | ... | 2,064 |
| (a) Improve quality of information | | | |
| (b) Enhance EPIC | | | |
| <u>DEA Laboratory Services</u> | | | |
| Forensic Support/determination of source: | 20 | ... | 275 |
| Non-chemist positions to free chemists for analytical work | | | |
| <u>DEA Training</u> | 10 | 5 | 1,033 |
| Rotational and special- ized training programs | | | |
| <u>Technical Operations</u> | | | |
| Air program: | 9 | 7 | 4,819 |
| 2 replacement helicopters; 7 pilots | | | |
| Communications and investigative equipment: | 19 | ... | 1,380 |
| Tracking devices, audio kits | | | |
| <u>ADP Telecommunications:</u> | 20 | ... | 10,483 |
| (a) Security of systems | | | |
| (b) Encryption devices; systems modifications | | | |
| <u>State and Local Task Forces</u> | ... | ... | ... |
| <u>Other Support</u> | 29 | ... | 996 |
| Workload related increases | | | |
| Total Enhancements | 508 | 290 | 52,544 |

I have heard from the agents in the field that they are being worked to their limit, and beyond. They work three days at a time without any sleep. We are so short of agents that if we devote resources to one area, we shortchange another area. After we've seized the drugs and made the arrests, it's a serious drain to pursue the forfeitures and the financial aspects. Do you hear these same complaints?

ANSWER:

Our agent personnel work extremely hard; we are proud of the work that they are doing, but the hours generally consumed in law enforcement efforts are nothing new. We have been doing that for a considerable period of time. It comes with the territory.

Workyear Increase

QUESTION:

OMB's reduced budget request talks about an increase of \$9 million and 107 workyears at the same time it says there will be a decrease of 22 positions. I want to make it clear for the record that the so-called "workyear" increase does not mean we are hiring more agents. Doesn't that increase relate to drug diversion investigations, and isn't that increase due to the supplemental appropriation Congress passed last year?

ANSWER:

Yes, the great majority of this increase is for the annualization of the currently pending 1985 supplemental request to implement the Administrative Revocation Program enacted in the Crime Control Act of 1984. This increase will permit compliance investigators hired in 1985 to be funded for the full year in 1986. The net increase of 107 workyears in the 1986 budget submission breaks down as follows:

| <u>Workyears</u> | <u>Reason</u> |
|---|---|
| +117 increase | Annualization of 1985 pending program Supplemental for Diversion Control |
| +12 increase | Other 1985 annualizations |
| -22 decrease | Administrative reductions |
| <u>+107 net increase in workyears for 1986.</u> | |

Long Island Drug Enforcement Task Force

QUESTION:

How many DEA agents are assigned to the Long Island Drug Enforcement Task Force today? How does that number compare to the number at the time you decided it needed to be reorganized?

ANSWER:

Three DEA agents are presently assigned to the Long Island State and Local Task Force compared to five prior to its reorganization.

The agencies participating and personnel assigned to the Long Island State and Local Task Force are as follows:

- 1 DEA Supervisor
- 2 DEA Special Agents
- 3 Nassau County Police Officers

\$3,896,189,000. This amount is \$87,273,000 more than the total budget request and is \$153,380,000 more than appropriations provided for the Department of Justice for the current fiscal year, including amounts in the Fiscal Year Supplemental Appropriations Bill (H.R. 2577) as passed the House. The increase over the budget request is attributable to the restoration of funds for the Juvenile Justice and Delinquency Prevention Program, the State and local drug grants program, the United States Trustees and the program to reimburse the States for the cost of incarcerating Mariel Cubans who have been convicted of crimes under State law. All of these programs were proposed for elimination in the budget. In addition, the amount recommended by the Committee provides some additional funding for enhanced law enforcement activities of the Drug Enforcement Administration, additional resources to relieve overcrowding and improve security at Federal Prison System facilities and additional resources for the Cooperative Agreement Program under "Support of United States Prisoners" for upgrading State and local correctional facilities that house Federal prisoners.

The Committee recommendation reflects the requested reductions totaling \$68,957,000 for the Department of Justice associated with the Administration's proposal to reduce basic pay for Federal employees by five percent. The Committee understands that the Administration will submit a budget request for these funds if the legislation authorizing this proposed reduction in salary rates is not enacted.

GENERAL ADMINISTRATION

SALARIES AND EXPENSES

The Committee recommends \$72,533,000 for fiscal year 1986 for "General Administration, Salaries and Expenses" of the Department of Justice. This appropriation includes funds for program coordination and policy coordination, administrative review and appeal and the State and local drug grants program.

The amount provided represents an increase of \$9,290,000 above the budget request and is \$481,000 more than appropriations for the current fiscal year, including amounts in the Fiscal Year Supplemental Appropriations Bill (H.R. 2577) as passed the House. The amount recommended includes \$9,900,000 to restore funding to the current year level for the State and local drug grants program for which there was no budget request. This amount also provides for four positions to manage the program. The Committee strongly supports the objectives of the State and local drug grants program and expects the Department of Justice to take all necessary steps

pay costs and related benefits, utilities, travel, and other support costs. In addition the recommendation reflects the requested reduction of \$1,878,000 for the Justice Management Division related to the Government-wide effort to reduce administrative costs. Finally, the Committee recommendation does not restore the requested reduction of \$1,584,000 associated with the proposed five percent reduction in basic pay for Federal employees. The Committee understands the Administration will submit a budget request for this amount if legislation authorizing this reduction in salary rates is not enacted.

ASSETS FORFEITURE FUND

The Committee recommends requested language which would permit expenditures to be made from the Assets Forfeiture Fund established by the Comprehensive Crime Control Act of 1984. The Fund, which is administered by the Marshals Service, provides a single funding source independent of seizing and litigative agencies' budgets for payments of expenses related to seizure, detention, forfeiture and disposal of real and personal property and other illegally owned assets. This authority would provide for payment of expenses necessary to seize, detain, inventory, safeguard, maintain, advertise, or sell property that has been forfeited to the Government under laws administered by the Department of Justice. In addition, this authority will provide for other expenses, including payment of rewards for information leading to forfeiture, payment of equip forfeited conveyances for official use and purchase of equipment.

The Committee recommendation would also place a \$10,000,000 limitation on nonreimbursable expenditures (payment of rewards for information, retrofitting of conveyances and purchases of equipment). This amount is \$10,000,000 less than the budget estimate but is \$5,000,000 more than the amount provided in the Fiscal Year 1985 Supplemental Appropriations Bill (H.R. 2577) as passed to the House. The business-type expenditures payable from the Fund (costs of seizing and managing property, payment of liens and costs of remission or mitigation) would not be subject to a limitation and such sums as may be necessary would be authorized to pay these expenditures. The reduction in the limitation on nonreimbursable expenditures is in accordance with a modification

The Committee recommendation will provide for all of the requested nondiscretionary cost increases including funds to annualize the 1985 increased pay costs, the 1985 program supplemental and additional positions which were approved in the Fiscal Year 1985 Appropriation Act; within-grade increases; increased utilities and travel costs; and other support items. The Committee recommendation also reflects decreases totaling \$1,977,000 for nonrecurrent items associated with the additional positions funded in 1985: a redistribution of Standard Level User Charges paid to GSA for space and services, a rate reduction for full field investigations and a redistribution of charges for unemployment compensation. The Committee recommendation also reflects the requested reduction totaling \$2,225,000 related to the Government-wide initiative to reduce management and administrative costs. The Committee did not restore the requested reduction of \$5,678,000 associated with the proposed five percent reduction in Federal pay rates. The Committee understands the Administration will submit a budget request for these funds if legislation authorizing this reduction is not enacted.

The Committee has approved the following limitations requested in the bill language: purchase of 552 passenger motor vehicles; not to exceed \$1,700,000 for purchase of evidence and payments for information, to remain available until September 30, 1987; and not to exceed \$1,200,000 for research, to remain available until expended.

The amount recommended by the Committee provides an increase of \$7,750,000 above the budget request to strengthen DEA's resources in the nation's battle against illegal drug trafficking. These additional resources include \$550,000 and 11 positions for the Foreign Cooperative Investigation Program. The Committee believes that this is an effective program which attacks narcotic trafficking at its source—in the countries that produce illegal substances bound for U.S. markets. Second, these additional resources will provide \$3,000,000 for assistance to State and local governments in preventing the diversion of controlled substances. The Committee believes that substantial additional resources are needed in this area since it is estimated that three-quarters of the deaths and injuries from drug abuse in the United States are a result of the abuse of prescription drugs which are diverted from legitimate channels. Finally, these additional resources include \$4,200,000 and 70 additional workyears for DEA's State and Local Assistance Program which operates 26 Federal-State-Local Task Forces across the country. These additional resources will permit

ion for official reception and representation expenses of \$75,000 for fiscal year 1986 for the Department of Justice, the same amount approved for the current fiscal year. In Section 202 the Committee has continued the general provision which permits materials produced by convict labor to be used in the construction of highways or portions of highways located on Federal-aid systems. In Section 203, the Committee has included a provision requested in making appropriations for General Administration, "Salaries and Expenses", the United States Attorneys and Marshals, the Federal Bureau of Investigation, the Immigration and Naturalization Service, and the Federal Prison System available for uniforms and allowances therefore, as authorized by law.

TITLE VI—GENERAL PROVISIONS

The Committee has included five general provisions, four of which will apply to all of the departments and agencies funded in the bill. Section 601 prohibits any appropriation contained in the Act from being used for publicity or propaganda purposes not authorized by the Congress.

Section 602 prohibits any appropriation contained in this Act from remaining available for obligation beyond the current fiscal year unless expressly so provided.

Section 603 provides that the expenditure of any appropriation in the Act for any consulting service through procurement contracts shall be limited to those contracts where such expenditures are a matter of public record and available for public inspection, except where otherwise provided under existing law or under existing executive order issued pursuant to existing law.

Section 604 provides that if any provision of the Act or the application of such provision to any person or circumstance shall be held invalid, the remainder of the act and the application of such provision to persons or circumstances other than those as to which it is held invalid shall not be affected thereby.

Section 605 prohibits the use of funds appropriated in Titles II and V for any activity to alter the per se prohibition on resale price maintenance in effect under Federal antitrust laws; provided that this provision shall not prohibit any employee of a department or agency for which funds are provided in Titles II and V from presenting testimony on this matter before appropriate committees of the House and Senate.

DEPARTMENTS OF COMMERCE, JUSTICE, AND STATE, THE JUDICIARY, AND RELATED AGENCIES APPROPRIATION BILL, 1986

OCTOBER 4 (legislative day, SEPTEMBER 30), 1985.—Ordered to be printed

Mr. RUDMAN, (for Mr. LAXALT), from the Committee on Appropriations,
submitted the following

REPORT

[To accompany H.R. 2965]

The Committee on Appropriations, to which was referred the bill (H.R. 2965) making appropriations for the Departments of Commerce, Justice, and State, the Judiciary, and related agencies for the fiscal year ending September 30, 1986, and for other purposes, reports the same to the Senate with various amendments and presents herewith information relative to the changes made.

AMOUNT IN NEW BUDGET (OBLIGATIONAL) AUTHORITY

| | |
|--|------------------|
| Amount of bill as passed by the House..... | \$11,922,021,000 |
| Amount of Senate bill below House | 21,361,000 |
| Total bill as reported to Senate..... | 11,900,660,000 |
| Amount of appropriations, 1985 | 12,265,253,200 |
| Amount of budget estimates, 1986, as amended | 11,659,270,000 |
| The bill as reported to the Senate: | |
| Under the appropriations for 1985 | 364,593,200 |
| Over the estimates for 1986 | 241,390,000 |

SUMMARY OF ESTIMATES AND RECOMMENDATIONS

The budget estimates for the departments and agencies in the accompanying bill are contained in the budget of the United States for 1986 submitted on February 4, 1985 (H. Doc. 99-18), and amendments submitted on April 15, 1985 (H. Doc. 99-52), May 1985 (H. Doc. 99-69), May 22, 1985 (H. Doc. 99-72), June 1985 (H. Doc. 99-6), July 17, 1985 (H. Doc. 99-84), July 29, 1985 (H. Doc. 99-88 and H. Doc. 99-89), September 9, 1985 (H. Doc. 99-105) and September 27, 1985 (H. Doc. 99-109).

The total amount of new budget authority recommended by the Committee for fiscal year 1986 is \$11,900,660,000. This amount represents a decrease of \$364,593,200 from appropriations enacted for fiscal year 1985 for these departments and agencies. The Committee's recommendation is \$241,390,000 above the budget estimate, as amended, and \$21,361,000 below the amount provided in the House bill.

RESTORATION OF 5-PERCENT PAY CUT

When the fiscal 1986 budget was originally proposed by the President, it called for a 5-percent reduction in Federal salaries. Following the rejection of the 5-percent pay cut during the consideration of the first concurrent budget resolution, the House of Representatives, in approving H.R. 2965, deferred action on this aspect of the bill, in anticipation that the administration would restore the 5-percent pay cut in a supplemental budget request.

The administration did transmit budget amendments requesting the funds necessary to maintain Federal salaries at current levels for fiscal year 1985. Those amendments totaled \$142,323,000 for all the activities in this bill. In order to adhere to the overall amount allocated for these activities in this bill pursuant to the first concurrent budget resolution, the Committee has provided only 80 percent of the funds necessary to restore the 5-percent pay cut, except in a few instances where restoration of the difference is not possible. The Committee's recommendation restored a total of \$113,369,800, a difference of \$28,953,200 from the House requests.

COMMITTEE PROCEDURES REGARDING REPORT LANGUAGE

Any limitation, directive, or earmarking contained in

TITLE II—DEPARTMENT OF JUSTICE

total amount of new budget authority recommended by the Committee for the Department of Justice is \$3,956,197,000, which is \$600,000 more than the 1985 appropriations, \$65,769,000 more than the President's estimates, and \$60,508,000 over the House allowance for the fiscal year 1986.

The amount includes a number of congressional add-ons including funding for the Office of Juvenile Justice and Delinquency Prevention; a new separate appropriation for the U.S. Marshals Service; restoration of the regional information sharing systems; and a new appropriation for reimbursements to States that incarcerate Mariel-Cubans convicted of a felony.

The Committee has removed the \$125 ceiling on uniform allowances in the appropriations of the Immigration and Naturalization Service and Federal Prison System. The \$125 allowance was established many years ago and is out of date with actual annual costs ranging from \$1,200, the difference coming from the pockets of the employees. The Committee expects the Department to cover the actual costs from the amounts recommended for the INS and Bureau of Prisons.

GENERAL ADMINISTRATION

SALARIES AND EXPENSES

| | |
|--------------------------------|--------------|
| Appropriations to date | \$72,052,000 |
| President's estimate | 72,364,000 |
| House allowance | 72,533,000 |
| Committee recommendation | 71,200,000 |

The Committee recommends an appropriation of \$71,200,000, a decrease of \$852,000 from the 1985 appropriations to date. The amount recommended is \$1,164,000 less than the budget request and is \$1,333,000 less than the House allowance.

The appropriation funds the development of policy objectives and management of the Department and two organizations responsible for administrative review and appeal of decisions relating to individuals. The Executive Office for Immigration Review and the pardon

The Committee recommendation does not include funding for the

which specializes in intergovernmental law enforcement assistance. The recommendation includes \$3,600,000 and five positions for Attorney General's participation in a classified project. In another recommendation reflects a decrease of \$2,078,000 from the Management Division to reflect the administration's efforts to reduce administrative expenses. The amount recommended also restores \$1,000 of the funds originally requested for deletion associated with a proposed 5-percent reduction in basic pay of Federal employees.

Finally, the recommendation provides \$3,900,000 to relocate and consolidate various offices of the Department of Justice in the Washington, DC, area. Specifically, the Justice Management Division and the Office of Legal Policy will relocate approximately 336 employees to reduce office space utilization rates, consolidate the organization to improve efficiency. However, the Committee directs that the Department use none of the money to obtain space in excess of the General Services Administration's Federal property management regulations, limiting space requirements to 135 square feet per employee.

DESIGNER DRUGS

The Committee is well aware of the growing threat posed by the spreading use of synthetic or designer drugs. These drugs which are currently legal to manufacture and sell are less expensive to produce in the market than are the traditional varieties of illegal drugs and are equally or more potent. Because of the potential threat posed by the spreading manufacture, sale, and use of these drugs and because of the fact that they are essentially uncontrolled by Federal laws, regulations, and authorities, the Committee directs that the Attorney General, in his capacity as the chairman of the Drug Enforcement Policy Board, report by January 15, 1986, to the House and Senate Committees on Appropriations as to the Board's proposed law enforcement and drug control exchange strategy to deal with this problem.

The report shall include a comprehensive Federal strategy to deal with the overall problem and, in addition to other elements, shall specifically address:

- the need to upgrade DEA laboratories to detect and analyze synthetic drugs;
- the need to develop special education programs to alert the public and Federal law enforcement officials and the medical community to the problem and the role each group needs to play in the solution;

| | |
|-----------------------------------|--------------|
| 1985 appropriations to date | \$33,092,000 |
| 1986 budget estimate | 33,378,000 |
| House allowance | 33,217,000 |
| Committee recommendation | 31,000,000 |

The Committee recommends an appropriation of \$31,000,000, a decrease of \$2,092,000 from the 1985 appropriations to date. The amount recommended is \$2,378,000 less than the budget request and \$2,217,000 less than the House allowance.

The Community Relations Service was established by title X of the Civil Rights Act of 1964 to provide assistance to communities in resolving disagreements arising from discriminatory practices. The Service is also responsible for administering the program of assistance for Cuban and Haitian entrants, as mandated by section 501(c), title V of the Refugee Education Assistance Act of 1980.

ASSETS FORFEITURE FUND

| | |
|-----------------------------------|-------------|
| 1985 appropriations to date | \$5,000,000 |
| 1986 budget estimate | 20,000,000 |
| House allowance | 10,000,000 |
| Committee recommendation | 10,000,000 |

The Committee recommends requested language which would permit expenditures to be made from the assets forfeiture fund, established by the Comprehensive Crime Control Act of 1984. The fund, which is administered by the Marshals Service, provides a single funding source independent of seizing and litigative agencies' budgets for payments of expenses related to seizure, detention, forfeiture, and disposal of real and personal property and other illegally owned assets. This authority would provide for payment of expenses necessary to seize, detain, inventory, safeguard, maintain, advertise, or sell property that has been forfeited to the Government under laws administered by the Department of Justice.

The Committee recommendation would also place a \$10,000,000 limitation on nonreimbursable expenditures—payments of rewards for information, retrofitting of conveyances, and purchases of evidence—authorized by the Comprehensive Crime Control Act of 1984. This amount is \$10,000,000 less than the original budget estimate; however, it is in accordance with the modifications of the language requested by the administration.

The nonreimbursable expenditures moneys will be transferred from the assets forfeiture fund to the various law enforcement agencies responsible for the forfeitures. For fiscal year 1986, the Department cur

The Committee recommends an appropriation of \$380,000 increase of \$26,206,000 over the 1985 appropriations to date. The recommended is \$28,651,000 more than the budget and \$26,579,000 more than the House allowance.

The Committee recommendation will provide for all of the nondiscretionary cost increases including funds to annualize increased pay costs, the 1985 program supplemental and additions which were approved in the fiscal year 1985 appropriations within-grade increases; increased utilities and travel costs; support items. The Committee recommendation also reflects totaling \$1,977,000 for nonrecurring items and \$2,225,000 in reductions related to the Governmentwide initiative to reduce personnel and administrative costs. The recommendation includes in partial restoration of the proposed 5-percent reduction in wage scales.

As part of the fiscal year 1985 Supplemental Appropriations Act, Congress initiated a significant enhancement of DEA activities. This initiative was fully supported by the administration and the Attorney General, which included enhancements for the organized crime enforcement task forces, State and local task forces, domestic terrorism eradication, new equipment, overseas investigations and domestic overseas security. The Committee recommendation includes \$33,200,000 required to annualize this program. Unrequested by the House, inconsistent with this program, are not included in the Committee's recommendation.

The 1985 enhancements funded by the Supplemental Appropriations Act, provided for 200 DEA agents. The Committee is concerned that many of DEA's offices are currently staffed below their authorized number of positions. The Committee expects that DEA, to the maximum extent possible in allocating the new positions, will allocate them to the offices that are presently staffed below their authorized levels.

The Committee recommendation reduces the appropriation by \$3,413,000, since at least this amount will be allocated to the assets forfeiture fund.

The Committee has approved the following limitations in the bill language: purchase of 752 passenger motor vehicles that exceed \$1,700,000 for purchase of evidence and payments for the same, to remain available until September 30, 1987; and not to exceed \$1,700,000 for purchase of evidence and payments for the same.

Camden area, resources have to be diverted from Atlantic City and the coast. The Committee, therefore, expects that DEA will proceed to establish a field office in the Camden, NJ, area within available funds augmented by the Fiscal Year 1985 Supplemental Appropriations Act.

HAWAII

In last year's report (Senate Report 98-514), the Committee noted several concerns about Federal drug enforcement in Hawaii. The Committee is pleased that much has been accomplished in the past year in Hawaii. A Federal drug task force has been established under the aegis of the Vice President's National Narcotics Border Interdiction System [NNBIS]. The 1985 Supplemental Appropriations Act provided a helicopter, that is expected to be of major assistance to marijuana eradication efforts which are a year-round campaign in the State of Hawaii.

During the recent DELTA 9 marijuana eradication campaign of the DEA and State and local police forces, some 342,635 plants were destroyed, of which 91,599 were confiscated in Hawaii. Approximately 80 percent of the plants seized in Hawaii were on the island of Hawaii which, unfortunately, still remains a large center of the domestic marijuana industry. The Committee believes that a full-time DEA presence on the island of Hawaii is required as a vital step in deterring a major domestic source of marijuana, and expects this office to be established from the additional positions provided in the 1985 Supplemental Appropriations Act.

the current fiscal year.

In section 202, the Committee has continued the general prohibition which permits materials produced by convict labor to be used in the construction of highways or portions of highways located on Federal-aid systems. It has been alleged that this provision which permits the use of materials produced by convict labor in the construction of highways or portion of highways located on Federal-aid systems, may result in a significant loss of jobs among private highway sign manufacturers who are currently in business. The Committee, therefore, directs the Commission to conduct an impact study analyzing the short- and long-term displacement of private industry that may occur by the continued use of convict labor materials on the Federal-aid highway system. Such a report should also include the impact of State prison labor on the Federal-aid highway sign market.

In section 203, the Committee has included a requirement that any money making appropriations available for uniforms and allowances authorized by law, in the following accounts: General administrative expenses, Marshals Service, Federal Bureau of Investigation, Immigration and Naturalization Service, and the Federal Prison System.

In section 204, the Committee has included continuing the authorization authorities contained in Public Law 96-132, the Department of Justice Appropriation Authorization Act, Fiscal Year 1980, the last authorization act for the Department of Justice. In addition, the bill has specific authorizations for undercover investigative operations conducted by the Federal Bureau of Investigation and the Department of Justice Administration. This language is identical to that contained in the fiscal year 1985 act.

REPROGRAMMINGS, REORGANIZATIONS, AND RELOCATIONS

The Committee notes that it has again included reprogramming procedures that apply to this appropriation bill in the statute. Therefore, new section 606 has been adopted.

Section 606 requires that the Committees on Appropriations of each House be notified in writing 15 days in advance of any action to reprogram or transfer funds from any conditions set forth in subsection (a). The requirement for notification also applies whenever a proposed reprogramming exceeds \$250,000 or 10 percent of the funds appropriated for activities, programs, or projects which would result in any of the three actions mentioned in subsection (b). For reprogrammings which may be less than this amount, the procedures set forth in this section require notice whenever the reprogramming would increase funds or personnel for any project or activity for which funds have been denied, restricted or if new programs would be created. Section 606 also requires notice whenever the proposed reprogramming would result in the relocation of offices or employees; or reorganize offices, programs or activities.

In addition to the reprogramming requirements which are discussed above, the Committee has included in section 606 a provision requiring notice to the Appropriations Committees whenever a proposed reprogramming would eliminate a program, project, or activity, or produce savings in the aggregate for which funds have been provided or reduced funds or personnel, by 10 percent or \$250,000 in an existing program.

The Committee is also recommending criteria for reprogramming which requires notification if activities presently being performed by Federal employees are to be contracted to the private sector. The Committee agrees with the House that important issues are raised by proposals to contract for services currently being performed by Government employees, and directs that formal proposals in this area be submitted to the Committee for its review prior to implementation.

The Committee has no intent to interfere in the management prerogatives of the Executive. Administrators must have the flexibility to assign resources to meet changing program needs. The Committee does not expect to be notified of every change or reduction. It is only when a personnel increase or reduction will substantially change the program or transfer resources previously approved by the Congress, that the Committee believes a reprogramming is necessary.

DECEMBER 4, 1985.—Ordered to be printed

Mr. SMITH of Iowa, from the Committee of Conference,
submitted the following

CONFERENCE REPORT

[To accompany H.R. 2965]

The committee of conference on the disagreeing votes of the two
Houses on the amendments of the Senate to the bill making appropriations for the Departments of Commerce and State, the Judiciary, and related agencies for the fiscal year ending September 30, 1986, and for other purposes, after full and free conference, have agreed to recommend to their respective Houses as follows:

That the Senate recede from its amendments numbered 24, 28, 31, 36, 42, 62, 63, 67, 69, 81, 84, 86, 87, 90, 105, 113, 135, 136, 142, 143, 144, 145, and 146.

That the House recede from its disagreement to the amendments of the Senate numbered 2, 13, 17, 22, 26, 34, 37, 40, 43, 52, 59, 60, 64, 65, 70, 71, 74, 75, 77, 80, 82, 88, 89, 93, 94, 106, 108, 117, 124, 125, 126, and 139, and agree to the same with amendments numbered 1:

That the House recede from its disagreement to the amendments of the Senate numbered 1, and agree to the same with amendments, as follows:

In lieu of the sum proposed by said amendments numbered 1, \$32,300,000; and the Senate agree to the same.

Amendment numbered 3:

That the House recede from its disagreement to the amendments of the Senate numbered 3, and agree to the same with amendments, as follows:

In lieu of the sum proposed by said amendments numbered 3, \$105,600,000; and the Senate agree to the same.

Amendment numbered 4:

That the House recede from its disagreement to the amendments of the Senate numbered 4, and agree to the same with amendments, as follows:

GENERAL ADMINISTRATION

SALARIES AND EXPENSES

Amendment No. 30: Reported in technical disagreement. The managers on the part of the House will offer a motion to receive and concur in the State amendment with an amendment which appropriates \$70,800,000 instead of \$72,533,000 as proposed by the House and \$72,710,000 as proposed by the Senate. The managers on the part of the Senate will move to concur in the amendment of the House to the amendment of the Senate.

The conference agreement includes \$615,000 and 32 positions for additional immigration judges and staff for the Oakdale, Louisiana, alien detention facility; \$3,500,000 for relocation and consolidation of various Department of Justice offices in Washington, D.C.; \$1,267,000 for partial restoration of the funds associated with the proposed five percent pay reduction; and \$3,300,000 for a classification project of which \$300,000 is to be derived from unobligated balances available in the Federal Justice Research Program.

The conferees have been informed that the Office of the Attorney General and other Departmental leadership offices currently have more employees and are spending in excess of their fiscal year 1986 budget of \$4,706,000 as submitted and approved in this conference agreement. The conferees direct these offices to cease this fiscal year insound and unlawful practice immediately and submit a full report to the Committees on Appropriations of the House and Senate concerning this entire situation by February 1, 1986 and a plan for maintaining total fiscal year 1986 obligations at the level approved in this conference agreement.

The conferees expect the Department of Justice to develop a Federal strategy to deal with Designer Drugs, as called for in Senate Report 99-150, and submit a report on their progress by March 1986.

Amendment No. 31: Deletes proposal of the Senate which would have earmarked \$500,000 of the appropriation for General Administration, Salaries and Expenses to pay legal fees of non-Indian litigants in certain New Mexico water rights cases.

Amendment No. 51: Provides for a limitation on passenger motor vehicles for the Drug Enforcement Administration of seven hundred fifty-two as proposed by the Senate and one hundred fifty-two as proposed by the House.

Amendment No. 52: Appropriates \$380,000,000 above the Senate instead of \$353,421,000 as proposed by the House. The conference agreement includes \$4,542,000 for partial pay reduction; \$30,000,000 for the FY 1985 drug enforcement initiative; \$5,000,000 above the budget request for the Foreign Corrupt Practices Investigation Program; and \$2,700,000 above the budget request for assistance to State and local governments in preventing controlled substances.

GENERAL PROVISIONS—DEPARTMENT OF JUSTICE

Amendment No. 64: Deletes the words "Attorneys General" by the House and stricken by the Senate from the bill. This amendment is a technical change to conform with amendment No. 39.

Amendment No. 65: Inserts the word "Service" after "Department" by the Senate. This amendment is a technical change to conform with amendment No. 39.

Amendment No. 66: Reported in technical disagreement. Managers on the part of the House will offer a motion to agree and concur in the Senate amendment which inserts "and to provide for continuation of certain authorities contained in the Department of Justice Appropriation Act, Fiscal Year 1980, and authorization of undercover operations of the Federal Bureau of Investigation and Drug Enforcement Administration."

Amendment No. 67: Deletes Sec. 205 proposed by the House which would have waived copying fees of \$2,571.10 for the Ham Public Library for FBI documents concerning Martin Luther King and racist hate groups.

DEPARTMENTS OF COMMERCE, JUSTICE,
AND STATE, THE JUDICIARY, AND INDEPENDENT
ED AGENCIES APPROPRIATION ACT

Public Law 99-180
99th Congress

An Act

3, 1985
2965]

Making appropriations for the Departments of Commerce, Justice, and State, Judiciary, and related agencies for the fiscal year ending September 30, 1986, for other purposes.

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Be it enacted by the Senate and House of Representatives of United States of America in Congress assembled, That the following sums are appropriated, out of any money in the Treasury otherwise appropriated, for the Departments of Commerce, Justice, and State, the Judiciary, and related agencies for the fiscal year ending September 30, 1986, and for other purposes, namely:

TITLE II—DEPARTMENT OF JUSTICE

GENERAL ADMINISTRATION

SALARIES AND EXPENSES

For expenses necessary for the administration of the Department of Justice, \$70,800,000.

UNITED STATES PAROLE COMMISSION

SALARIES AND EXPENSES

For necessary expenses of the United States Parole Commission, as authorized by law, \$9,800,000.

LEGAL ACTIVITIES

SALARIES AND EXPENSES, GENERAL LEGAL ACTIVITIES

For expenses necessary for the legal activities of the Department of Justice, not otherwise provided for, including not to exceed \$20,000 for expenses of collecting evidence, to be expended under the direction of the Attorney General and accounted for solely on his certificate; and rent of private or Government-owned space in the District of Columbia; \$205,000,000, of which not to exceed \$6,000,000 for litigation support contracts shall remain available until September 30, 1987.

SALARIES AND EXPENSES, ANTITRUST DIVISION

For expenses necessary for the enforcement of antitrust and kindred laws, \$44,500,000.

SALARIES AND EXPENSES, FOREIGN CLAIMS SETTLEMENT COMMISSION

For expenses necessary to carry out the activities of the Foreign Claims Settlement Commission, including services as authorized by 5 U.S.C. 3109; allowances and benefits similar to those allowed under the Foreign Service Act of 1980 as determined by the Commission; expenses of packing, shipping, and storing personal effects of personnel assigned abroad; rental or lease, for such periods as may be necessary, of office space and living quarters of personnel assigned abroad; maintenance, improvement, and repair of properties rented or leased abroad, and furnishing fuel, water, and utilities for such properties; insurance on official motor vehicles abroad; advances of funds abroad; advances or reimbursements to other Government agencies for use of their facilities.

For necessary expenses of the Offices of the United States attorneys and bankruptcy trustees, \$332,000,000.

SALARIES AND EXPENSES, UNITED STATES MARSHALS SERVICE

For necessary expenses of the United States Marshals Service; including acquisition, lease, maintenance, and operation of vehicles and aircraft, \$150,000,000.

SUPPORT OF UNITED STATES PRISONERS

For support of United States prisoners in non-Federal institutions, \$52,000,000; and in addition, \$5,000,000 shall be available under the Cooperative Agreement Program until expended for the purposes of renovating, constructing, and equipping State and local correctional facilities: *Provided*, That amounts made available for constructing any local correctional facility shall not exceed the cost of constructing space for the average Federal prisoner population to be housed in the facility, or in other facilities in the same correctional system, as projected by the Attorney General: *Provided further*, That following agreement on or completion of any federally assisted correctional facility construction, the availability of the space acquired for Federal prisoners with these Federal funds shall be assured and the per diem rate charged for housing Federal prisoners in the assured space shall not exceed operating costs for the period of time specified in the cooperative agreement.

FEES AND EXPENSES OF WITNESSES

For expenses, mileage, compensation, and per diems of witnesses and for per diems in lieu of subsistence, as authorized by law, including advances; \$47,400,000, to remain available until expended, of which not to exceed \$550,000 may be made available for planning, construction, renovation, maintenance, remodeling, and repair of buildings and the purchase of equipment incident thereto for protected witness safesites: *Provided*, That restitution of not to exceed \$25,000 shall be paid to the estate of victims killed before October 12, 1984 as a result of crimes committed by persons who have been enrolled in the Federal witness protection program, if such crimes were committed within two years after protection was terminated, notwithstanding any limitations contained in part (a) of section 3525 of title 18 of the United States Code.

SALARIES AND EXPENSES, COMMUNITY RELATIONS SERVICE

For necessary expenses of the Community Relations Service, established by title X of the Civil Rights Act of 1964, \$29,900,000, of which \$23,266,000 shall remain available until expended to make payments in advance for grants, contracts and reimbursable agreements and other expenses necessary under section 501(c) of the Refugee Education Assistance Act of 1980 (Public Law 96-422; 94

Comprehensive Foreiture Act of 1984, such sums as may be necessary to be derived from the Department of Justice Assets Management Fund: *Provided*, That in the aggregate, not to exceed \$10 million shall be available for expenses authorized by subsections (c)(1)(E), and (c)(1)(F) of that section.

INTERAGENCY LAW ENFORCEMENT

PRESIDENTIAL COMMISSION ON ORGANIZED CRIME

For expenses necessary for the Presidential Commission on Organized Crime, \$1,000,000.

FEDERAL BUREAU OF INVESTIGATION

SALARIES AND EXPENSES

For expenses necessary for detection, investigation, and prosecution of crimes against the United States; including purchase of police-type use of not to exceed one thousand six hundred passenger motor vehicles of which one thousand four hundred will be for replacement only, without regard to the general price limitation for the current fiscal year, and hire of passenger motor vehicles; acquisition, lease, maintenance and operation of aircraft; and not to exceed \$70,000 to meet unforeseen emergencies of a confidential character, to be expended under the direction of the Attorney General, and to be accounted for solely on his certificate: \$1,209,000,000, of which not to exceed \$25,000,000 for audio data processing and telecommunications and \$1,000,000 for undercover operations shall remain available until September 30, 1986, which \$3,000,000 for research related to investigative activities shall remain available until expended; and of which not to exceed \$500,000 is authorized to be made available for making payroll advances for expenses arising out of contractual or reimbursement agreements with State and local law enforcement agencies engaged in cooperative activities related to terrorism: *Provided*, That notwithstanding the provisions of title 31 U.S.C. 3120, the Director of the Federal Bureau of Investigation may establish and collect fees to process fingerprint identification records for noncriminal employment and licensing purposes, and not more than \$13,500,000 of such fees to this appropriation to be used for salaries and other expenses incurred in providing these services: *Provided further*, That \$13,120,000 shall remain available until expended for constructing and equipping new facilities at the FBI Academy, Quantico, Virginia: *Provided further*, That not to exceed \$45,000 shall be available for official reception and representation expenses: *Provided further*, That by June 1, 1986, the Director of the FBI shall submit to the appropriate committees of the Congress a report on the FBI's capabilities and efforts to counter the activities of organized crime.

SALARIES AND EXPENSES

For necessary expenses of the Drug Enforcement Administration, including not to exceed \$70,000 to meet unforeseen emergencies of a confidential character, to be expended under the direction of the Attorney General, and to be accounted for solely on his certificate; purchase of not to exceed seven hundred fifty-two passenger motor vehicles of which four hundred eighty-nine are for replacement only for police-type use without regard to the general purchase price limitation for the current fiscal year; and acquisition, lease, maintenance, and operation of aircraft; \$380,000,000, of which not to exceed \$1,200,000 for research shall remain available until expended and not to exceed \$1,700,000 for purchase of evidence and payments for information shall remain available until September 30, 1987.

IMMIGRATION AND NATURALIZATION SERVICE

SALARIES AND EXPENSES

For expenses, not otherwise provided for, necessary for the administration and enforcement of the laws relating to immigration, naturalization, and alien registration, including not to exceed \$50,000 to meet unforeseen emergencies of a confidential character, to be expended under the direction of the Attorney General and accounted for solely on his certificate; purchase for police-type use (not to exceed four hundred ninety, all of which shall be for replacement only) and hire of passenger motor vehicles; acquisition, lease, maintenance and operation of aircraft; and research related to immigration enforcement; \$593,800,000, of which not to exceed \$400,000 for research shall remain available until expended: *Provided*, That none of the funds available to the Immigration and Naturalization Service shall be available for administrative expenses to pay any employee overtime pay in an amount in excess of \$23,000 except in such instances when the Commissioner makes a determination that this restriction is impossible to implement: *Provided further*, That uniforms may be purchased without regard to the general purchase price limitation for the current fiscal year: *Provided further*, That no funds appropriated in this Act may be used to implement Immigration and Naturalization Service reorganization proposals which would have the purpose of or would result in the closing of the Northern Regional Office of the Immigration and Naturalization Service at Fort Snelling, Minnesota.

FEDERAL PRISON SYSTEM

SALARIES AND EXPENSES

For expenses necessary for the administration, operation, and maintenance of Federal penal and correctional institutions, includ-

NATIONAL INSTITUTE OF CORRECTIONS

For carrying out the provisions of sections 4351-4353 of title 18, United States Code, which established a National Institute of Corrections, \$11,000,000, to remain available until expended.

BUILDINGS AND FACILITIES

For planning, acquisition of sites and construction of new facilities; purchase and acquisition of facilities and remodeling and equipping of such facilities for penal and correctional use, including all necessary expenses incident thereto, by contract or force account; and constructing, remodeling, and equipping necessary buildings and facilities at existing penal and correctional institutions, including all necessary expenses incident thereto, by contract or force account, \$46,063,000, and from this amount and any unobligated balances of previous appropriations for "Buildings and Facilities", not to exceed a total of \$7,100,000 shall be available to renovate or construct a facility for the incarceration of illegal alien felons, in accordance with the standards and procedures of the Federal Bureau of Prisons, to remain available until expended: *Provided*, That labor of United States prisoners may be used for work performed under this appropriation.

FEDERAL PRISON INDUSTRIES, INCORPORATED

The Federal Prison Industries, Incorporated, is hereby authorized to make such expenditures, within the limits of funds and borrowing authority available, and in accord with the law, and to make such contracts and commitments, without regard to fiscal year limitations as provided by section 104 of the Government Corporation Control Act, as amended, as may be necessary in carrying out the program set forth in the budget for the current fiscal year for such corporation, including purchase of not to exceed five (for replacement only) and hire of passenger motor vehicles, except as herein-after provided.

LIMITATION ON ADMINISTRATIVE AND VOCATIONAL EXPENSES, FEDERAL PRISON INDUSTRIES, INCORPORATED

Not to exceed \$2,102,000 of the funds of the corporation shall be available for its administrative expenses, and not to exceed \$7,018,000 for the expenses of vocational training of prisoners, both amounts to be available for services as authorized by 5 U.S.C. 3109, and to be computed on an accrual basis to be determined in accordance with the corporation's prescribed accounting system in effect on July 1, 1946, and such amounts shall be exclusive of depreciation, payment of claims, and expenditures which the said accounting system requires to be capitalized or charged to cost of commodities

JUSTICE ASSISTANCE

For grants, contracts, cooperative agreements, and other assistance authorized by the Justice Assistance Act of 1984, Run Youth and Missing Children Act Amendments of 1984, and Missing Children Assistance Act including salaries and expenses in connection therewith, \$128,700,000 and of the unobligated amount previously appropriated for the Juvenile Justice and Delinquency Prevention Act, other than funds subject to provisions of sections 222(b), 223(d), and 228(e) of title II of such Act, \$9,300,000 shall be made available for programs authorized under parts D and E of the Justice Assistance Act of 1984, all funds appropriated hereunder shall remain available until expended; and for grants, contracts, cooperative agreements, and other assistance authorized by title II of the Juvenile Justice and Delinquency Prevention Act of 1974 as amended, including salaries and expenses in connection therewith, \$70,282,000, to remain available until expended. In addition, \$5,000,000 for the purpose of making grants to States for the expenses by reason of Mariel Cubans having to be incarcerated in State facilities for terms requiring incarceration for the full period from October 1, 1985 through September 30, 1986 following their conviction of a felony committed after having been paroled into the United States by the Attorney General: *Provided*, That within thirty days of enactment of this Act the Attorney General shall announce in the Federal Register that this appropriation will be made available to the States whose Governors certify by February 1, 1986 a listing of the names of such Mariel Cubans incarcerated in their respective facilities: *Provided further*, That the Attorney General, not later than April 1, 1986, will complete his review of the certified listing of such incarcerated Mariel Cubans, and make grants to the States on the basis that the certified number of such incarcerated persons in each State bears to the total certified number of such incarcerated persons: *Provided further*, That the amount of reimbursements to each State for each prisoner per annum shall not exceed \$12,000.

GENERAL PROVISIONS—DEPARTMENT OF JUSTICE

SEC. 201. A total of not to exceed \$75,000 from funds appropriated to the Department of Justice in this title shall be available for official reception and representation expenses in accordance with the distributions, procedures, and regulations established by the Attorney General.

ways.
C 114 note.

SEC. 202. Notwithstanding any other provision of law or this Act, materials produced by convict labor may be used in the construction of any highways or portion of highways located on Federal lands or systems, as described in section 103 of title 23, United States Code.

SEC. 203. Appropriations for "Salaries and expenses, General Administration", "Salaries and expenses, United States Marshals Service", "Salaries and expenses, Federal Bureau of Investigation",

is earlier.

(b)(1) With respect to any undercover investigative operation of the Federal Bureau of Investigation or the Drug Enforcement Administration which is necessary for the detection and prosecution of crimes against the United States or for the collection of foreign intelligence or counterintelligence—

(A) sums authorized to be appropriated for the Federal Bureau of Investigation and for the Drug Enforcement Administration, for fiscal year 1986, may be used for purchasing property, buildings, and other facilities, and for leasing space, within the United States, the District of Columbia, and the territories and possessions of the United States, without regard to section 1341 of title 31 of the United States Code, section 3732(a) of the Revised Statutes (41 U.S.C. 11(a)), section 305 of the Act of June 30, 1949 (63 Stat. 396; 41 U.S.C. 255), the third undesignated paragraph under the heading "Miscellaneous" of the Act of March 3, 1877 (19 Stat. 370; 40 U.S.C. 34), section 3324 of title 31 of the United States Code, section 3741 of the Revised Statutes (41 U.S.C. 22), and subsections (a) and (c) of section 304 of the Federal Property and Administrative Service Act of 1949 (63 Stat. 395; 41 U.S.C. 254 (a) and (c)),

(B) sums authorized to be appropriated for the Federal Bureau of Investigation and for the Drug Enforcement Administration, for fiscal year 1986, may be used to establish or to acquire proprietary corporations or business entities as part of an undercover investigative operation, and to operate such corporations or business entities on a commercial basis, without regard to section 9102 of title 31 of the United States Code,

(C) sums authorized to be appropriated for the Federal Bureau of Investigation and for the Drug Enforcement Administration, for fiscal year 1986, and the proceeds from such undercover operation, may be deposited in banks or other financial institutions, without regard to section 648 of title 18 of the United States Code and section 3302 of title 31 of the United States Code, and

(D) proceeds from such undercover operation may be used to offset necessary and reasonable expenses incurred in such operation, without regard to section 3302 of title 31 of the United States Code,

only, in operations designed to detect and prosecute crimes against the United States, upon the written certification of the Director of the Federal Bureau of Investigation (or, if designated by the Director, a member of the Undercover Operations Review Committee established by the Attorney General in the Attorney General's Guidelines on Federal Bureau of Investigation Undercover Operations, as in effect on July 1, 1983) or the Administrator of the Drug Enforcement Administration, as the case may be, and the Attorney General (or, with respect to Federal Bureau of Investigation undercover operations, if designated by the Attorney General, a member

necessary for the conduct of such undercover operation shall be by the Director of the Federal Bureau of Investigation (or, if designated by the Director, the Assistant Director, Intelligence Division) and the Attorney General (or, if designated by the Attorney General, the Counsel for Intelligence Policy). Such certification shall continue in effect for the duration of such undercover operation, without regard to fiscal years.

(2) As soon as the proceeds from an undercover investigative operation with respect to which an action is authorized and carried out under subparagraphs (C) and (D) of subsection (a) are no longer necessary for the conduct of such operation, such proceeds or the balance of such proceeds remaining at the time shall be deposited in the Treasury of the United States as miscellaneous receipts.

(3) If a corporation or business entity established or acquired as part of an undercover operation under subparagraph (B) of paragraph (1) with a net value of over \$50,000 is to be liquidated, sold, or otherwise disposed of, the Federal Bureau of Investigation or the Drug Enforcement Administration, as much in advance as the Director or the Administrator, or the designee of the Director or the Administrator, determines is practicable, shall report the circumstances to the Attorney General and the Comptroller General. The proceeds of the liquidation, sale, or other disposition, after obligations are met, shall be deposited in the Treasury of the United States as miscellaneous receipts.

(4)(A) The Federal Bureau of Investigation or the Drug Enforcement Administration, as the case may be, shall conduct a detailed financial audit of each undercover investigative operation which is closed in fiscal year 1986—

(i) submit the results of such audit in writing to the Attorney General, and

(ii) not later than 180 days after such undercover operation is closed, submit a report to the Congress concerning such audit.

(B) The Federal Bureau of Investigation and the Drug Enforcement Administration shall each also submit a report annually to the Congress specifying as to their respective undercover investigative operations—

(i) the number, by programs, of undercover investigative operations pending as of the end of the one-year period for which such report is submitted,

(ii) the number, by programs, of undercover investigative operations commenced in the one-year period preceding the period for which such report is submitted, and

(iii) the number, by programs, of undercover investigative operations closed in the one-year period preceding the period for which such report is submitted and, with respect to each such closed undercover operation, the results obtained. With respect to each such closed undercover operation which involves any of the sensitive circumstances specified in the Attorney General's Guidelines on Federal Bureau of Investigation Undercover Operations, such report shall contain a detailed description of

(5) For purposes of paragraph (4)—

(A) the term "closed" refers to the earliest point in time at which—

(I) all criminal proceedings (other than appeals) are concluded, or

(II) covert activities are concluded, whichever occurs later,

(B) the term "employees" means employees, as defined in section 2105 of title 5 of the United States Code, of the Federal Bureau of Investigation, and

(C) the terms "undercover investigative operation" and "undercover operation" mean any undercover investigative operation of the Federal Bureau of Investigation or the Drug Enforcement Administration (other than a foreign counterintelligence undercover investigative operation)—

(i) in which—

(I) the gross receipts (excluding interest earned) exceed \$50,000, or

(II) expenditures (other than expenditures for salaries of employees) exceed \$150,000, and

(ii) which is exempt from section 3302 or 9102 of title 31 of the United States Code,

except that clauses (i) and (ii) shall not apply with respect to the report required under subparagraph (B) of such paragraph.

This title may be cited as the "Department of Justice Appropriation Act, 1986".

TITLE VI—GENERAL PROVISIONS

SEC. 601. No part of any appropriation contained in this Act shall be used for publicity or propaganda purposes not authorized by the Congress.

SEC. 602. No part of any appropriation contained in this Act shall remain available for obligation beyond the current fiscal year unless expressly so provided herein.

SEC. 603. The expenditure of any appropriation under this Act for any consulting service through procurement contract, pursuant to 5 U.S.C. 3109, shall be limited to those contracts where such expenditures are a matter of public record and available for public inspection, except where otherwise provided under existing law, or under existing Executive order issued pursuant to existing law.

SEC. 604. If any provision of this Act or the application of such provision to any person or circumstances shall be held invalid, the remainder of the Act and the application of such provision to persons or circumstances other than those as to which it is held invalid shall not be affected.

Department of Justice for which funds are provided in titles II of this Act from presenting testimony on this matter before appropriate committees of the House and Senate: *Provided further*, whereas on January 23, 1985, the Department of Justice issued a document entitled "Vertical Restraints Guidelines", for the purpose of explaining Federal policy for enforcing the Sherman Act and the Clayton Act with respect to nonprice vertical restraints of trade;

15 USC

as such policy guidelines extend beyond the matter of nonprice vertical restraints of trade and propose the avoidance of the per se rule of illegality applied by the Supreme Court in 1911 in *Dr. Miles Medical Company against John D. Park and Sons Company* (220 U.S. 373) to price-related restraints of trade and subsequently applied by the Supreme Court and endorsed by the Department on many occasions;

as such policy guidelines are inconsistent with established antitrust law, as reflected in Supreme Court decisions and statements of congressional intent, in maintaining that such policy guidelines do not treat vertical price fixing when, in fact, some provisions of such policy guidelines suggest that certain price fixing conspiracies are legal if such conspiracies are "limited" to restricting intrabrand competition; by blurring the distinction between price and nonprice restraints in analyzing a distribution program containing both types of restraints, thereby qualifying the accepted rule that vertical price fixing in any context is illegal; in stating that vertical restraints that have an impact upon prices are subject to the per se rule of illegality only if there is an illicit agreement as to the specific prices"; in stating that restraints imposed by a manufacturer at the request of dealers are legal in nature and therefore not subject to the per se rule of illegality; in aggregating the factors of collusion and foreclosure, thereby failing to distinguish adequately between the separate antitrust concerns associated with vertical territorial restraints with exclusive dealing practices; in stating that less than exclusive territorial restraints are "always legal"; and in arbitrarily specifying a 30 per centum minimum market share in the relevant product for assessing the legality of tying arrangements;

as such policy guidelines state that the Department of Justice will not refuse to attribute to corporations the illegal conduct of their low-level employees acting within the scope of the authority conferred upon such employees by such corporations, contrary to the common law of corporate responsibility and agency in the antitrust context;

as the general business community would be at risk if it accepted and relied upon such policy guidelines as an accurate statement of existing Federal antitrust laws in the area of vertical restraints of trade;

as such policy guidelines relate to an area in which the

Whereas the Department of Justice have been substantially basing antitrust enforcement policy guidelines on the Department of Justice's long-standing jurisprudence and congressional intent, and the Department have given considerable weight by the courts of the United States in evaluating the facts in antitrust litigation; and Whereas the "Vertical Restraints Guidelines" may affect the development of antitrust law to the detriment of competitively branded goods and services by direct or mail order retailing, it is therefore, be it

Resolved, That it is the sense of the Congress that the antitrust enforcement policy guidelines stated in "Vertical Restraints Guidelines", published by the Department of Justice on January 1, 1985—

(1) are not an accurate expression of the Federal antitrust laws or of congressional intent with regard to the application of such laws to resale price maintenance and other vertical restraints of trade;

(2) shall not be accorded any force of law or be treated by the courts of the United States as binding or persuasive;

(3) should be recalled by the Attorney General.

Prohibition.
Contracts.

SEC. 606. (a) None of the funds provided under this Act shall be available for obligation or expenditure through a reprogramming of funds which: (1) creates new programs; (2) eliminates any project, or activity; (3) increases funds or personnel by more than 10 per centum for any project or activity for which funds have been previously restricted; (4) relocates an office or employees; (5) reorganizes programs, or activities; or (6) contracts out any functions presently performed by Federal employees; unless the Appropriations Committees of both Houses of Congress are notified fifteen days in advance of such reprogramming of funds.

(b) None of the funds provided under this Act shall be available for obligation or expenditure for activities, programs, or projects through a reprogramming of funds in excess of \$250,000 per annum, whichever is less, that: (1) augments existing programs, projects, or activities; (2) reduces by 10 per centum funds for an existing program, project, or activity, or numbers of personnel; (3) results from savings from a reduction in personnel which would result in a change in existing programs, activities, or projects as determined by Congress, unless the Appropriations Committees of both Houses of Congress are notified fifteen days in advance of such reprogramming of funds.

Prohibition.
Abortion.

SEC. 607. None of the funds appropriated by this Act shall be available for the Services Corporation may be used by the Corporation or any of its agents to participate in any litigation with respect to abortion where the life of the mother would be endangered if the litigation were carried to term.

This Act may be cited as "the Department of Commerce

HOUSE REPORTS: No. 99-197 (Comm. on Appropriations) and No. 99-414 (Comm. of Conference).

SENATE REPORT No. 99-150 (Comm. on Appropriations).

CONGRESSIONAL RECORD, Vol. 131 (1985):

July 17, considered and passed House.

Oct. 24, Nov. 1, considered and passed Senate, amended.

Dec. 5, House agreed to conference report; receded and concurred in certain Senate amendments, concurred in the others with amendments.

Dec. 6, Senate agreed to conference report; receded and concurred in certain House amendments.



Budget of the United States Government

Fiscal Year 1986

EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET

SALARIES AND EXPENSES*

*See Part II for additional information.

For necessary expenses of the Drug Enforcement Administration, including not to exceed \$70,000 to meet unforeseen emergencies of a confidential character, to be expended under the direction of the Attorney General, and to be accounted for solely on his certificate; purchase of not to exceed [five hundred seventeen] five hundred fifty-two passenger motor vehicles of which four hundred eighty-nine are for replacement only for police-type use without regard to the general purchase price limitation for the current fiscal year, and acquisition, lease, maintenance, and operation of aircraft; [\$329,988,000] \$345,671,000, of which not to exceed \$1,200,000 for research shall remain available until expended and not to exceed \$1,700,000 for purchase of evidence and payments for information shall remain available until September 30, [1986] 1987. (Reorganization Plan No. 2 of 1973; Reorganization Plan No. 1 of 1968; 21 U.S.C. 801-968 as amended; 40 U.S.C. 304; 41 U.S.C. 110a; 49 U.S.C. 789; Department of Justice and Related Agencies Appropriation Act, 1985; additional authorizing legislation to be proposed.)

Program and Financing (in thousands of dollars)

| Identification code | 15-1100-0-1-751 | 1984 actual | 1985 est. | 1986 est. |
|--|---|-------------|-----------|-----------|
| Program by activities: | | | | |
| Direct program: | | | | |
| Enforcement of Federal law and investigations: | | | | |
| 00.01 | Domestic enforcement..... | 121,215 | 162,484 | 162,956 |
| 00.02 | Foreign cooperative investigations..... | 29,619 | 36,012 | 37,069 |
| 00.03 | Diversion control..... | 15,185 | 17,319 | 27,756 |
| 00.04 | State and local assistance..... | 15,661 | 16,878 | 17,158 |
| 00.05 | Intelligence..... | 16,443 | 17,199 | 17,324 |
| 00.06 | Research and engineering..... | 1,942 | 2,594 | 2,349 |
| 00.07 | Support operations..... | 63,953 | 59,785 | 60,680 |
| 00.08 | Program direction..... | 25,823 | 22,642 | 20,379 |
| 00.91 | Total direct program..... | 291,901 | 334,913 | 345,671 |
| 01.01 | Reimbursable program..... | 36,018 | 5,775 | 3,250 |
| 10.00 | Total obligations..... | 327,919 | 340,688 | 348,921 |
| Financing: | | | | |
| Offsetting collections from: | | | | |
| 11.00 | Federal funds..... | - 35,168 | - 4,925 | - 2,400 |
| 14.00 | Non-Federal sources..... | - 850 | - 850 | - 850 |
| 21.40 | Unobligated balance available, start of year..... | - 2,061 | - 243 | |
| 24.40 | Unobligated balance available, end of year..... | 743 | | |
| 25.00 | Unobligated balance lapsing..... | 540 | | |
| 38.00 | Budget authority..... | 290,623 | 334,670 | 345,671 |
| Budget authority: | | | | |
| 40.00 | Appropriation..... | 290,623 | 329,988 | 345,671 |
| 44.20 | Supplemental for civilian pay raises..... | | 4,682 | |
| Relation of obligations to outlays: | | | | |
| 71.00 | Obligations incurred, net..... | 291,901 | 334,913 | 345,671 |
| 72.40 | Obligated balance, start of year..... | 34,152 | 35,451 | 42,441 |
| 74.40 | Obligated balance, end of year..... | - 35,451 | - 42,441 | - 49,642 |
| 77.00 | Adjustments in expired accounts..... | - 8,794 | | |
| 90.00 | Outlays, excluding pay raise supplemental..... | 281,808 | 323,393 | 338,318 |
| 91.20 | Outlays from civilian pay raise supplemental..... | | 4,580 | 152 |

SUMMARY OF BUDGET AUTHORITY AND OUTLAYS

(In thousands of dollars)

| Enacted/requested. | 1984 actual | 1985 estimate | 1986 estimate |
|-----------------------|-------------|---------------|---------------|
| Budget authority..... | 290,623 | 334,670 | 345,671 |
| Outlays..... | 281,808 | 327,923 | 338,470 |

Total:
Budget authority.....
Outlays.....

The mission of the Drug Enforcement Administration (DEA) is to control abuse of drugs by restricting the availability of drugs. At the Federal level, the enforcement agency, DEA, works through coordination with State and local officials in drug enforcement and maintenance of drug interdiction of legitimate controlled substances with foreign governments.

Cooperation among Federal agencies is extensive, especially within the drug enforcement (OCDE) task force. This is integral to this nation's drug enforcement strategy. When coupled with DEA/FBI cooperative efforts, the capabilities have been significantly enhanced in recent years.

The means by which DEA accomplishes its mission are summarized by the following categories:
Enforcement of Federal law
Domestic enforcement.—To detect, deter, or immobilize major drug traffickers and thereby reduce the flow of drugs. The measures below are primarily performed by this program.

DEA initiated arrests.....
Other Federal referral arrests.....
DEA cooperative arrests.....
Drug related assets seized (\$ millions).....
Clandestine labs seized.....
DEA/OCDE arrests.....
Assets seized (\$ millions).....

Foreign cooperative investigation.—This activity encompasses efforts to reduce the production, heroin, diverted legitimate dangerous substances, huana destined for the United States, and dissemination of information.

Foreign cooperative arrests.....
Intelligence reports.....
Special field intelligence programs.....

Diversion control.—By the Controlled Substances Act and the Controlled Substances Act (CCCA) of 1984 (Public Law 98-473), this activity addresses the problem of controlled substances from which they are manufactured, processed, or dispensed. Under the CCCA, the expanded authority to administer the registration of any manufacturer or distributor whose activity is subject to the CCCA.

diversion of controlled substances, if such revocation or suspension is deemed to be in the public interest. The measures below indicate the level of activity performed by this program:

| Activities: | 1984 actual | 1985 estimate | 1986 estimate |
|---------------------------------------|-------------|---------------|---------------|
| Periodic..... | 667 | 750 | 750 |
| Targeted..... | 226 | 320 | 320 |
| Preregistrant (nonpractitioners)..... | 1,185 | 1,200 | 1,200 |
| Administrative revocations..... | | 50 | 769 |

State and local assistance.—This activity encompasses cooperative law enforcement activities with State, county, and local authorities. Included are training programs; laboratory analysis and expert testimony; and Federal/State and local task forces. Workload measures are provided below:

| | 1984 actual | 1985 estimate | 1986 estimate |
|-----------------------------------|-------------|---------------|---------------|
| Law force initiated arrests..... | 2,476 | 2,600 | 2,600 |
| Laboratory exhibits analyzed..... | 9,154 | 7,000 | 7,000 |

Intelligence.—This activity encompasses the collection, analysis, and dissemination of drug intelligence in support of DEA, other Federal, and State and local agencies. The measures below indicate the level of activity performed by this program.

| | 1984 actual | 1985 estimate | 1986 estimate |
|---|-------------|---------------|---------------|
| Intelligence reports..... | 1,111 | 1,200 | 1,200 |
| Special field intelligence programs..... | 12 | 9 | 9 |
| Investment support activity..... | 6,676 | 6,700 | 6,700 |
| Mailroom responses..... | 19,159 | 19,100 | 19,100 |
| Also Intelligence Center (EPIC) watch transactions..... | 282,757 | 290,000 | 250,000 |

Research and engineering.—This activity encompasses research programs directly related to the DEA law enforcement and intelligence functions.

Support operations.—This activity encompasses laboratory analysis of evidence and expert testimony in support of investigation and prosecution of drug traffickers; training programs for all levels of DEA operational personnel; a technical equipment program, including aircraft operations; provision of ADP and word communications support; analysis and review of records management systems; and the provision of responses to requests made pursuant to the Freedom of Information and Privacy Act (FOIPA).

| | 1984 actual | 1985 estimate | 1986 estimate |
|-----------------------------------|-------------|---------------|---------------|
| Laboratory exhibits analyzed..... | 26,228 | 25,200 | 25,200 |
| Persons trained..... | 15,423 | 13,913 | 12,338 |

Program direction.—This program encompasses the overall management and direction of DEA.

Reimbursable program.—A reimbursable program providing primarily for the training of foreign drug law enforcement officials is conducted by DEA and funded by the Department of State. Schools are held each year,

| | | |
|------|--|---------|
| 12.1 | Personnel benefits: Civilian..... | 22,636 |
| 13.0 | Benefits for former personnel..... | 116 |
| 21.0 | Travel and transportation of persons..... | 13,556 |
| 22.0 | Transportation of things..... | 3,251 |
| 23.1 | Standard level user charges..... | 15,670 |
| 23.2 | Communications, utilities, and other rent..... | 19,506 |
| 24.0 | Printing and reproduction..... | 707 |
| 25.0 | Other services..... | 45,840 |
| 26.0 | Supplies and materials..... | 9,100 |
| 31.0 | Equipment..... | 26,156 |
| 42.0 | Insurance claims and indemnities..... | 133 |
| 99.0 | Subtotal, direct obligations..... | 291,901 |
| 99.0 | Reimbursable obligations..... | 36,018 |
| 99.9 | Total obligations..... | 327,919 |

Personnel Summary

| | |
|---|-------|
| Direct: | |
| Total number of full-time permanent positions..... | 4,083 |
| Total compensable workyears..... | |
| Full-time equivalent employment..... | 3,854 |
| Full-time equivalent of overtime and holiday hours..... | 470 |
| Reimbursable: | |
| Total number of full-time permanent positions..... | 367 |
| Total compensable workyears..... | |
| Full-time equivalent employment..... | 340 |
| Full-time equivalent of overtime and holiday hours..... | 30 |

Trust Funds

DRUG ABUSE PREVENTION AND CONTROL FUND

Program and Financing (in thousands of dollars)

| Identification code (5-8906-0-7-751) | 1984 actual | 1985 estimate |
|---|-------------|---------------|
| Program by activities: | | |
| 10.00 Total obligations (object class 25.0)..... | | |
| Financing: | | |
| 21.40 Unobligated balance available, start of year..... | | |
| 24.40 Unobligated balance available, end of year..... | 2 | |
| 50.00 Appropriation (trust fund) (permanent, indefinite)..... | | 2 |
| Relations of obligations to outlays: | | |
| 71.00 Obligations incurred, net..... | | |
| 90.00 Outlays..... | | |

These amounts will be transferred to the Enforcement Administration in 1985.



EXECUTIVE OFFICE
THE PRESIDENT
OFFICE OF MANAGEMENT
AND BUDGET

BUDGET
OF THE
UNITED STATES
GOVERNMENT

FISCAL YEAR

1999

DRUG ENFORCEMENT ADMINISTRATION

Federal Funds

and special funds:

SALARIES AND EXPENSES

Necessary expenses of the Drug Enforcement Administration, not to exceed \$70,000 to meet unforeseen emergencies of a local character, to be expended under the direction of the General, and to be accounted for solely on his certificate; not to exceed [seven hundred fifty-two] five hundred passenger motor vehicles of which four hundred eighty for replacement only for police-type use without regard to any purchase price limitation for the current fiscal year; and, and, lease, maintenance, and operation of aircraft; \$0,000] \$11,324,000, of which not to exceed \$1,200,000 for (small) remain available until expended and not to exceed 0 for purchase of evidence and payments for information (small) available until September 30, [1987.] 1988: Provided, notwithstanding the provisions of 31 U.S.C. 9302, the Administration the Drug Enforcement Administration may establish and ers to provide training to State and local law enforcement t the FBI Academy and credit such fees to this appropriation, l for expenses incurred in providing these services. (Reorganization No. 2 of 1973; Reorganization Plan No. 1 of 1968; 21 1-1968 as amended; 40 U.S.C. 303; 41 U.S.C. 114; 49 U.S.C. Department of Justice Appropriation Act, 1986; additional author- solution to be proposed.)

Program and Financing (in thousands of dollars)

| 15-100-0-1-751 | 1985 act. est. | 1986 est. | 1987 est. |
|---|----------------|-----------|-----------|
| by activities: | | | |
| Direct program | | | |
| Enforcement of Federal law and Invest- | | | |
| gations | | | |
| Domestic enforcement..... | 151,463 | 174,039 | 180,018 |
| Foreign cooperative investigations..... | 34,649 | 42,905 | 44,827 |
| Diversion control..... | 17,761 | 30,729 | 25,396 |
| State and local assistance..... | 20,848 | 24,709 | 25,167 |
| Intelligence..... | 18,109 | 19,239 | 20,542 |
| Research and engineering..... | 1,571 | 3,228 | 2,534 |
| Support operations..... | 71,569 | 71,385 | 89,033 |
| Program direction..... | 28,042 | 23,181 | 23,812 |
| Total direct program..... | 344,012 | 390,016 | 411,329 |
| Reimbursable program..... | 8,575 | 14,115 | 14,835 |
| Total obligations..... | 352,587 | 404,131 | 426,164 |
| ing: | | | |
| ating collections from: | | | |
| Federal funds..... | -7,707 | -13,265 | -13,877 |
| Non-Federal sources..... | -868 | -850 | -938 |
| Every of prior year obligations..... | -292 | | |
| Unobligated balance available, start of year..... | -243 | -10,016 | |
| Unobligated balance available, end of year..... | 10,016 | | |
| Unobligated balance lapsing..... | 301 | | |
| Budget authority (appropriation) | 353,794 | 380,000 | 411,329 |
| of obligations to outlays: | | | |
| ations incurred, net..... | 344,012 | 390,016 | 411,329 |
| Unobligated balance, start of year..... | 36,568 | 42,293 | 50,361 |
| Unobligated balance, end of year..... | -42,293 | -50,361 | -58,583 |

| | | |
|-----------------------|---------|-------|
| Outlays..... | | -14,6 |
| Total: | | |
| Budget authority..... | 353,794 | 363,6 |
| Outlays..... | 331,884 | 367,3 |

The mission of the Drug Enforcement Administration (DEA) is to control abuse of narcotics and drugs by restricting the aggregate supply of drugs. At the Federal level, DEA is the lead enforcement agency. DEA accomplishes its through coordination with State, local, and other officials in drug enforcement activities; and maintenance of drug intelligence system; tion of legitimate controlled substances activ- enforcement coordination and intelligence-gat- tivities with foreign government agencies.

Cooperation among Federal law enforcement is extensive, especially within the 13 organ- drug enforcement (OCDE) task forces. DEA ment is integral to this nationwide coordinate- ment strategy. When coupled with the exp- DEA/FBI cooperative efforts, overall drug en- capabilities have been significantly strengt- recent years.

The means by which DEA performs its m- summarized by the following activities;
Domestic enforcement.—This activity aims- nate or immobilize major drug trafficking org- and thereby reduce the domestic supply of ill- In 1987, additional resources are trngted at- tive efforts in the areas of cocaine, heroin, an- ous drugs. The measures below indicate the- activity performed by this program.

| | 1985 actual | 1986 estimate |
|-------------------------------------|-------------|---------------|
| DEA initiated arrests..... | 6,178 | 6,475 |
| Other Federal referral arrests..... | 1,344 | 1,400 |
| DEA cooperative arrests..... | 2,940 | 3,110 |
| Clandestine labs seized..... | 329 | 350 |
| DEA/OCDE arrests..... | 1,980 | 2,100 |
| Assets seized (\$ millions)..... | \$198 | \$218 |

Foreign cooperative investigations.—This ac- compasses efforts to reduce at the source, illi- production, heroin, illicitly produced and diver- mate dangerous drugs, cocaine and marijuana for the United States, and the collection and d- tion of intelligence. The measures below ind- level of activity performed by this program.

| | 1985 actual | 1986 estimate |
|--|-------------|---------------|
| Foreign cooperative arrests..... | 1,120 | 1,300 |
| Intelligence reports..... | 105 | 105 |
| Special field intelligence programs..... | 58 | 58 |

Diversion control.—By authority of the C- Substances Act and the Comprehensive Crim-

Special funds—Continued

SALARIES AND EXPENSES—Continued

local assistance.—This activity encompasses law enforcement activities with State, local authorities. Included are training, pro-ratory analysis and expert testimony; and te and local task forces. Beginning in 1987, local officials will be charged for the cost of dging while attending DEA training. Work-es are provided below:

| | 1985 actual | 1986 est-imate | 1987 est-imate |
|---------------|-------------|----------------|----------------|
| arrests..... | 3,172 | 3,200 | 3,250 |
| analyzed..... | 10,766 | 11,710 | 11,800 |

ce.—This activity encompasses the collec-is, and dissemination of drug intelligence in DEA, other Federal, and State and local or 1987, this activity includes additional re-upport of organized crime drug enforcement investigations. The measures below indicate activity performed by this program.

| | 1985 actual | 1986 est-imate | 1987 est-imate |
|-----------------------------------|-------------|----------------|----------------|
| nce programs..... | 800 | 855 | 900 |
| s..... | 10 | 12 | 12 |
| s..... | 17,000 | 17,000 | 18,000 |
| Center (EPIC) watch transac-..... | 354,577 | 375,000 | 400,000 |

and engineering.—This activity encompasses programs directly related to the DEA law en- and intelligence functions.

operations.—This activity encompasses labo-ysis of evidence and expert testimony in investigation and prosecution of drug traf-fing programs for all levels of DEA opera-nnel; a technical equipment program; and ADP and record communications support.

| | 1985 actual | 1986 est-imate | 1987 est-imate |
|-------------|-------------|----------------|----------------|
| alyzed..... | 29,502 | 30,000 | 31,275 |
| | 6,859 | 6,431 | 7,376 |

direction.—This program encompasses the agement and direction of DEA.

able program.—In 1987, this activity in-tional chemists for drug evidence handling s, and funds for secure voice capability re-and purchase of FM digital voice privacy urses are also included to initiate full end 'TEMPEST'-rating of telecommunications ccessing systems to allow operations in a onment.

ary reimbursements to DEA are for the

Object Classification (in thousands of dollars)

| Classification code | 15-1100-0-1-751 | 1985 actual | 1986 actual |
|--------------------------------|--|-------------|-------------|
| Direct obligations: | | | |
| Personnel compensation: | | | |
| 11.1 | Full-time permanent..... | 142,759 | |
| 11.3 | Other than full-time permanent..... | 1,357 | |
| 11.5 | Other personnel compensation..... | 15,411 | |
| 11.9 | Total personnel compensation..... | 159,527 | |
| 12.1 | Personnel benefits: Civilian..... | 33,011 | |
| 13.0 | Benefits for former personnel..... | 174 | |
| 21.0 | Travel and transportation of persons..... | 14,061 | |
| 22.0 | Transportation of things..... | 4,287 | |
| 23.1 | Standard level user charges..... | 18,463 | |
| 23.2 | Rental payments to others..... | 5,653 | |
| 23.3 | Communications, utilities, and miscella- neous charges..... | 20,578 | |
| 24.0 | Printing and reproduction..... | 623 | |
| 25.0 | Other services..... | 63,937 | |
| 26.0 | Supplies and materials..... | 10,715 | |
| 31.0 | Equipment..... | 12,797 | |
| 42.0 | Insurance claims and indemnities..... | 186 | |
| 99.0 | Subtotal, direct obligations..... | 344,012 | |
| 99.0 | Reimbursable obligations..... | 8,575 | |
| 99.9 | Total obligations..... | 352,587 | |

Personnel Summary

| | |
|--|-------|
| Direct: | |
| Total number of full-time permanent positions..... | 4,906 |
| Total compensable workyears: | |
| Full-time equivalent employment..... | 4,393 |
| Full-time equivalent of overtime and holiday hours..... | 575 |
| Reimbursable | |
| Total number of full-time permanent positions..... | 30 |
| Total compensable workyears: | |
| Full-time equivalent employment..... | 20 |
| Full-time equivalent of overtime and holiday hours..... | 2 |

Reduction Pursuant to Public Law 99-

Program and Financing (in thousands of dollars)

| Classification code | 15-1100-6-1-751 | 1985 actual | 1986 actual |
|-------------------------------|--|-------------|-------------|
| Program by activities: | | | |
| 10.00 | Total obligations..... | | |
| Financing: | | | |
| 25.00 | Reduction in new spending authority (off- setting collections)..... | | |
| 40.00 | Budget authority (appropriation)..... | | |

Relation of obligations to outlays:

| | | |
|--------------------------|-----|-----|
| available, start of year | --2 | --2 |
| available, end of year.. | 2 | |
| ority.. | | |
| s to outlays | | |
| d, net | | |
| | 2 | |

ated to this account will be made avail-
 forcement activities in 1986.